

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LICENSES ETC INC
Account Number : 120070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: etc @ Licenses Etc. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXECUVEST PROPERTIES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Correction
7647

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUVEST PROPERTIES CORP.
Name of Corporation

DOCUMENT NUMBER: P11000057140

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lisa Adams

Name of Contact Person

Licenses, Etc.

Firm/Company

15275 Collier Blvd. #201-300

Address

Naples, FL 34119

City/State and Zip Code

etc@licensesetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Adams

Name of Contact Person

at (239) 963-5369

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H11000172047 3)))

Jun 30 2011 11:13AM THUNDER BAY BUILDERS

352-683-1591

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ARTICLES OF CORRECTION

for

EXECUVEST PROPERTIES CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P11000057140

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 08/20/2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

- Principal Address 3755 COMMERCIAL AVE. SPRINGHILL FL 34806 US
- Mailing Address 3755 COMMERCIAL AVE. SPRINGHILL FL 34806 US
- Officer Details -Ron Rueff 3755 COMMERCIAL AVE. SPRINGHILL FL 34806 US
- Officer Details -Matthew OBrien 3755 COMMERCIAL AVE. SPRINGHILL FL 34806 US
- Registered Agent Name OBRIEN, MATTHEW
- Officer/Director Name OBRIEN, MATTHEW

Correct the inaccuracy, incorrect statement, or defect:

- Principal Address 3755 COMMERCIAL Way, SPRING HILL FL 34806 US
- Mailing Address 3755 COMMERCIAL Way, SPRING HILL FL 34806 US
- Officer Details -Ron Rueff 3755 COMMERCIAL Way, SPRING HILL FL 34806 US
- Officer Details -Matthew O'Brien 3755 COMMERCIAL Way SPRING HILL FL 34806 US
- Registered Agent Name O'BRIEN, MATTHEW
- Officer/Director Name O'BRIEN, MATTHEW

(Signatures of all directors, officers or other officers - if directors or officers have not been selected, by an incorporator, or in the hands of the receiver, trustee, or other person appointed fiduciary by that fiduciary)

Matthew O'Brien

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -5 PM 2:20

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