

P110000057921

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(City/State/Zip/Phone #)

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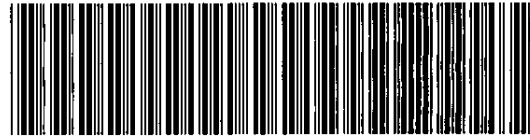
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DIVISION OF CORPORATIONS
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Amended Correction
@ 7/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENAN COUNTERTOPS INC.
Name of Corporation

DOCUMENT NUMBER: P 11000057921

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENAN DORIVAL
Name of Contact Person

RENAN COUNTERTOPS INC.
Firm/Company

3465 WINIFRED ROW LANE
Address

NAPLES FL 34116
City/State and Zip Code

RUBENSTELFORD@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENAN DORIVAL at (239) 465-6680
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

ARTICLES OF CORRECTION

for

RENAN COUNTERTOPS INC

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

P 11000057921

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 06/22/2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

OFFICER/DIRECTOR DETAIL
TITLE P

DORIVAL, RUBENS
3465 WINIFRED ROW LANE
NAPLES, FL 34116

Correct the inaccuracy, incorrect statement, or defect:

OFFICER/DIRECTOR DETAIL
TITLE P

DORIVAL, RENAN
3465 WINIFRED ROW LANE
NAPLES, FL 34116

FILED
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DIVISION OF CORPORATIONS
11 JUL - 1 PM 2:13

Renan Dorival

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RENAN DORIVAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00