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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 18 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM HARBOR AUTO SALES, INC.

Name of Corporation

DOCUMENT NUMBER: P12000046748

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

Please return all correspondence concerning this matter to the following:

RAIF KATO

Name of Contact Person

PALM HARBOR AUTO SALES, INC.

Firm/Company

37502 US HIGHWAY 19 N

Address

PALM HARBOR, FL 34684

City/State and Zip Code

tedsharp@tampabay.rr.com

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

For further information concerning this matter, please call:

RAIF KATO

Name of Contact Person

at (727) 687-8339

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

ARTICLES OF CORRECTION

for

PALM HARBOR AUTO SALES, INC.

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

P12000046748

Document Number (if known)

FILED

12 JUN 15 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Electronic Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on May 21, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE V : INCORRECT REGISTERED AGENT NAME = RAIS KATO

ARTICLE VI : INCORRECT INCORPORATOR NAME = RAIS KATO

ARTICLE VII: INCORRECT OFFICER NAME = RAIS KATO

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V : CORRECT REGISTERED AGENT NAME = RAIF KATO

ARTICLE VI : CORRECT INCORPORATOR NAME = RAIF KATO

ARTICLE VII : CORRECT OFFICER NAME = RAIF KATO

RAIF KATO

(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.)

RAIF KATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00