

P12000074351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dundurn USA Inc.

Name of Corporation

DOCUMENT NUMBER: P12000074351

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

Please return all correspondence concerning this matter to the following:

Amy Windmiller

Name of Contact Person

Roetzel & Andress, LPA

Firm/Company

420 South Orange Avenue, 7th Floor

Address

Orlando, Florida 32801

City/State and Zip Code

mmcnatt@ralaw.com

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

For further information concerning this matter, please call:

Amy Windmiller

Name of Contact Person

at (407) 245-2457

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

FILED

ARTICLES OF CORRECTION

12 SEP 13 PM 2:55

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dundurn USA Inc.

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

P12000074351

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 August 29, 2012.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Principal Address of Dundurn USA Inc.

Mailing Address of Dundurn USA Inc.

Address for Robert Manherz as Director for Dundurn USA Inc.

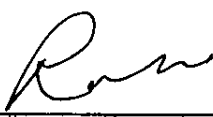
Correct the inaccuracy, incorrect statement, or defect:

The Principal and Mailing Address of Dundurn USA Inc. is:

1685 Main Street West, #25, Hamilton, Ontario, Canada L8S 1G5

The address for Robert Manherz, Director of Dundurn USA Inc., is:

1685 Main Street West, #25, Hamilton, Ontario, Canada L8S 1G5


(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.)

Robert Manherz

(Typed or printed name of person signing)

Director / President

(Title of person signing)

Filing Fee: \$35.00