

P14 000048874

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JUL 24 2014

C. CARRINGTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stein Mart Air, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000048874

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

Please return all correspondence concerning this matter to the following:

Mitchell W. Legler

Name of Contact Person

Kirschner & Legler, P.A.

Firm/Company

1431 Riverplace Blvd., #910

Address

Jacksonville, FL 32207

City/State and Zip Code

cmmullennix@leglerlaw.com

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

For further information concerning this matter, please call:

Mitchell W. Legler

Name of Contact Person

at (904) 346-3200, x-3

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

STEIN MART AIR, INC.

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

P14000048874

Document Number (if known)

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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 Articles of Incorporation,
(Document Type Being Corrected)

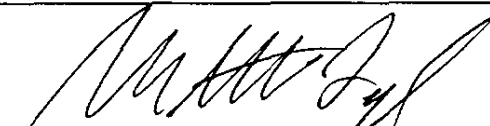
filed with the Department of State on June 03, 2014,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Directors were not designated in Article VII

Correct the inaccuracy, incorrect statement, or defect:

(See sheet attached hereto)



(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.)

Mitchell W. Legler

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

Correct the inaccuracy, incorrect statement, or defect:

Article VII is hereby corrected to read, in its entirety, as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P/D
JAY STEIN
1200 RIVERPLACE BLVD., 10TH FLOOR
JACKSONVILLE, FL 32207**

**Title: VP/D
D. HUNT HAWKINS
1200 RIVERPLACE BLVD., 10TH FLOOR
JACKSONVILLE, FL 32207**

**Title: S/T/D
GREGORY W. KLEFFNER
1200 RIVERPLACE BLVD., 10TH FLOOR
JACKSONVILLE, FL 32207**