

P23000061159

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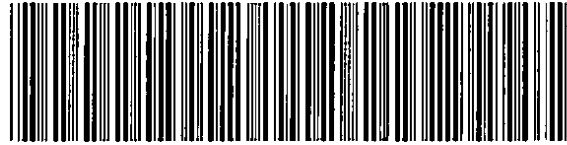
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J. HORNE

SEP 27 2023

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23 AUG 28 PM 5:07
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XACT Products INC
Name of Corporation

DOCUMENT NUMBER: P 23 00006 1159

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

Please return all correspondence concerning this matter to the following:

RODNEY ROEMER
Name of Contact Person

XACT PRODUCTS INC
Firm/Company

6151 WEST SHORES RD
Address

FLEMING ISLAND, FL 32003
City/State and Zip Code

SIGNS AND MORE CO @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODNEY ROEMER at (904) 343-8040
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

XACT PRODUCTS INC

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

P 23000061159

(Document Number (if known))

FILED

23 AUG 28 PM 5:01

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on AUGUST 21 2023

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

TITLE VP

ROONEY E ROEMER

6151 WEST SHORES RD

FLEMING ISLAND FL 32003

Correct the inaccuracy, incorrect statement, or defect:

TITLE VP RENEE E ROEMER

6151 WEST SHORES RD

FLEMING ISLAND, FL 32003

Rooney K Roemer JR

(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.)

ROONEY K ROEMER JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00