

P98000016578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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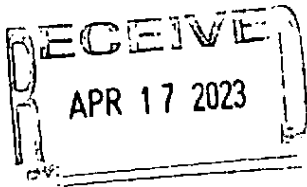
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(Business Entity Name)

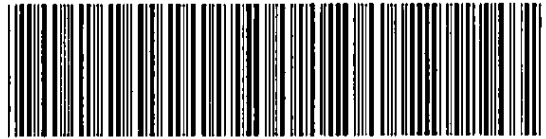
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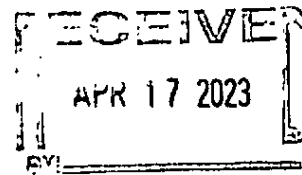
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SECRETARY OF STATE  
TALLAHASSEE, FL

*Articles of  
Correction*

AUG 22 2023

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ultimate Umbrella Company, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P98000016578

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

Please return all correspondence concerning this matter to the following:

Dougan Clarke

Name of Contact Person

The Ultimate Umbrella company, Inc.

Firm/Company

1000 SE 8th Street

Address

Hialeah, Florida 33010

City/State and Zip Code

dclarke@tuuci.com

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

For further information concerning this matter, please call:

Dougan Clarke

Name of Contact Person

at ( 305 )

Area Code

634-5116

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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TALLAHASSEE, FL

# ARTICLES OF CORRECTION

For

~~The Ultimate Umbrella Corporation, Inc.~~ THE ULTIMATE UMBRELLA COMPANY, INC.

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

P98000016578

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct the Amended and Restated Articles of Incorporation of The Ultimate Umbrella Company, Inc.  
(Document Type Being Corrected)

filed with the Department of State on June 14, 2007  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Amended and Restated Articles of Incorporation were prepared and filed without having been approved by a majority of the board of directors or a majority of the shares voted under the corporation's weighted voting.

Dougan Clarke, the majority and controlling shareholder, did not approve the Amended and Restated Articles.

The Amended and Restated Articles were not approved at a duly noticed meeting of directors or shareholders.

The Corporation does not and did not agree to the changes to the Articles of Incorporation reflected Article VII of the Amended Articles of Incorporation of The Ultimate Umbrella Company, Inc., filed on June 14, 2007.

Correct the inaccuracy, incorrect statement, or defect:

The Ultimate Umbrella Company, Inc. wishes to rescind the Amended and Restated Articles as ultra vires and void.

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Dy-Clarke  
(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.)

04.13.2023

Dougan Clarke

(Typed or printed name of person signing)

CEO and Director

(Title of person signing)

Filing Fee: \$35.00