

**H11000032005**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE CASTLETON GROUP, INC.**

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ARTICLES OF CORRECTION

for

THE CASTLETON GROUP, INC.

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

P11000038005

Document Number (if known)

11 APR 27 AM 10:08  
STATE DEPT OF STATE  
FALL HARBOR, FL 33904

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 APRIL 19, 2011  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VI INCORRECTLY NAMES CERTAIN DIRECTORS. THE FOLLOWING  
NAMES SHOULD BE DELETED FROM ARTICLE VI:

CARL MOORE

LORENT DAVIS

IVAN MULLINGS

EDWARD P. BOBB

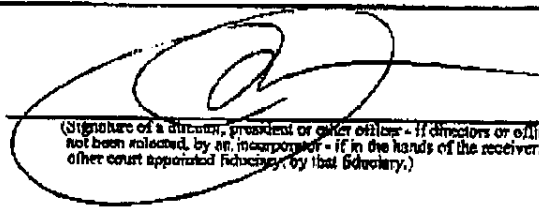
Correct the inaccuracy, incorrect statement, or defect:

ARTICLE 6 SHOULD BE RESTATED TO LIST THE FOLLOWING DIRECTORS:

VASHTI MOORE - 16 MCARTHUR AVE, LEHIGH ACRES, FL 33936

BARBARA GREEN - 922 EUNICE AVENUE NORTH, LEHIGH ACRES, FL 33971

LEROY STEWART - 708 HIBISCUS AVENUE, LEHIGH ACRES, FL 33972



(Signature of a director, president or other officer - If directors or officers have not been released, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN M. WICKER, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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