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Tallahassee, FL 32301
City State Zip Phone

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-07/16/99-01039-025
*****35.00 *****35.00

CORPORATION(S) NAME

Wolf River Contracting Corporation

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- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. GOULLETTE JUL 16 1999

AFFIDAVIT

The undersigned, as an officer of Wolf River Contracting Corporation, hereby certifies that the following changes be made to the Application by Foreign Corporation for Authorization to Transact Business in Florida filed with the Secretary of State on July 7, 1999:

1. The address listed in section 7 should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

**5575 Poplar Avenue #607
Memphis, TN 38119**

2. The address of the Director listed in section 12A should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

**5575 Poplar Avenue #607
Memphis, TN 38119.**

3. The address of the President listed in section 12B should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

**5575 Poplar Avenue #607
Memphis, TN 38119.**

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TALLAHASSEE, FLORIDA

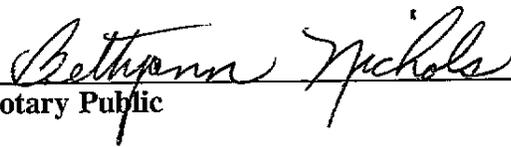
WITNESS my hand this 13th day of July, 1999.



MICHAEL D. KAPLAN, Secretary of Wolf River Contracting Corporation

Sworn to and subscribed before me this 13th day of July 1999.




Notary Public

My commission expires _____