

N00929

Memorandum

To: Division of Corporations
From: Laura Lamonica
Innercorrections, Inc.
Date: December 20, 1996
Re: Articles of Amendment

900002036199--5
-12/24/96--01017--002
*****35.00 *****35.00

Enclosed, please find Articles of Amendment for Innercorrections, Inc.

I can be reached at:

900 Hillcrest Court
Tallahassee, FL 32308
(904) 224-6400

Thank you for your time and assistance in this matter.

APPROVED
AND
FILED
97 JAN 17 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N00929
all*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

LAMONIA CORPORATION
900 HILLCREST COURT
TALL., FL 32308

SUBJECT: INNERCORRECTIONS, INC.
Ref. Number: N00929

We have received your document for INNERCORRECTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors. Please place the letter "D" beside the names and business addresses of each director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00000411

January 10, 1997

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mustain:

Enclosed, please find the updated Articles of Amendment to Articles of Incorporation for Innercorrections, Inc.

Thank you for your time and assistance in this matter.

Sincerely,



John Kuczewski
Secretary

enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Innecorrections, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Remove Steve Freedman, Carl Carpenter, Gerold L. Schiebler, and Anne E. Farmer from the Officers and Directors list.

The new list consists of:

President
Don F. Lamonica
200-B South Monroe Street
Tallahassee, FL 32301

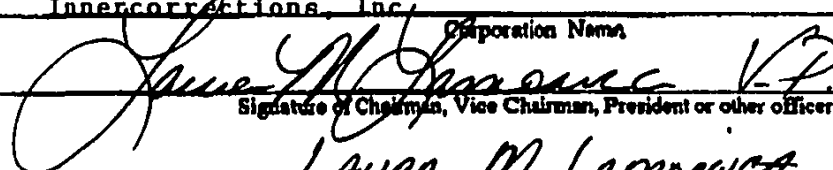
Vice President
Laura McLeod Lamonica
900 Hillcrest Court
Tallahassee, FL 32308

SECOND: The date of adoption of the amendment(s) was: December 18, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innecorrections, Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer
Laura M. Lamonica
Typed or printed name

Vice President 12/18/96
Title Date