

PO00000017698

INTEROFFICE MEMORANDUM

TO: Mr. Mike Hilaman, Facilities Manager
FROM: Donna Connelly (Joseph R. Panzl's office)
DATE: July 5, 2000
RE: Filing of Articles of Correction to Articles of Amendment to Articles of Incorporation with Florida Dept. of State (#517-8378)

600003314835--6
-07/06/00--01046--023
*****35.00 *****35.00

Articles of
Correction

Mike:

Attached please find a check request for \$35.00.

Also attached is one original, plus one copy of Articles of Correction to Articles of Amendment to Articles of Incorporation of **Confluence Management Group, Inc.** for filing with the Florida Department of State. Please have the runner ask the clerk to stamp "filed" on the copy and return it to them for faxing to Joseph R. Panzl at 407-649-4719, and then forward the same to the attention of Mr. Panzl in the Orlando Office in the overnight mail.

Call me if questions: **Donna: 407-650-4225**. Thanks.

Enclosures

FILED
00 JUL -6 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUL -6 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
7/6/00

Will wait

FILED
00 JUL -6 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONFLUENCE MANAGEMENT GROUP, INC.**

Pursuant to the authority of §607.0124 of the Florida Business Corporation Act, the undersigned corporation, Confluence Management Group, Inc. (the "Corporation"), hereby adopts and files the following Articles of Correction to Articles of Amendment to its Articles of Incorporation:


- (1) ARTICLE FIRST: The name of the Corporation is "Confluence Management Group, Inc."
- (2) ARTICLE SECOND: The document being corrected is the Articles of Amendment to the Articles of Incorporation of the Corporation filed with the Department of State of Florida on June 28, 2000.
- (3) ARTICLE THIRD: The correction being effected is that the references in sentences two and three of Article IV of the Articles of Incorporation of the Corporation which refer to "Class B Voting Common Shares of the corporation" should instead refer to "Class B Non-Voting Common Shares of the corporation."
- (4) ARTICLE FOURTH: As a consequence of the correction effected hereby, the second and third sentences of Article IV of the Articles of Incorporation of the Corporation should provide as follows:

Except to the extent otherwise required by applicable law, the Class B Non-Voting Common Shares of the corporation shall not have voting rights on any matter submitted for a vote or consent of the shareholders of the corporation. The Class A Voting Common Shares and the Class B Non-Voting Common Shares of the corporation shall be identical in all respects and rights other than voting rights.

IN WITNESS WHEREOF, these Articles of Correction have been executed by the Corporation, through its duly authorized officer, the 3rd day of July, 2000.

CONFLUENCE MANAGEMENT GROUP, INC.

By:


Michael D. Barrett, President