

08-23-04 01:18pm

From-JOHNSON, POPE, PA

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BASIC AMENDMENT

HOLLIS ENTERPRISES, INC.

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Estimated Charge	\$43.75

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ARTICLES OF CORRECTION

For

HOLLIS ENTERPRISES, INC.
Document No. P01000089167

Pursuant to the provisions of Section 807.0124, Florida Statutes, Hollis Enterprises, Inc. files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Agreement and Plan of Merger attached to the Articles of Merger filed with the Department of State on August 12, 2004.

Article II, Certificate of Incorporation of the Surviving Entity, of the Agreement and Plan of Merger, amending the name of the Surviving Corporation as HOLLIS ENTERPRISES, INC., is corrected as follows:

"ARTICLE II CERTIFICATE OF INCORPORATION OF THE SURVIVING CORPORATION

The name of the Surviving Corporation shall be HOLLIS ENTERPRISES OF ORLANDO, INC. The Certificate of Incorporation of the Surviving Corporation as amended herein, shall be and remain the Certificate of Incorporation of the Surviving Corporation, until the same shall be altered, amended or repealed."



DOUG HOLLIS, President

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