

**P02000038437**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**TIGER BAY DEVELOPMENT, INC.**

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*Act. of Correction*  
*RRB*  
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ARTICLES OF CORRECTION FILED TO CORRECT  
A CERTAIN ERROR IN THE ARTICLES OF INCORPORATION OF  
TIGER BAY DEVELOPMENT, INC.

FILED  
02 APR 15 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIGER BAY DEVELOPMENT, INC., a Florida corporation organized and existing under and by virtue of the provisions of Chapter 607, Florida Statutes, whose Articles of Incorporation were filed with the Florida Department of State on April 9, 2002,

DOES HEREBY CERTIFY:

1. The name of the corporation is TIGER BAY DEVELOPMENT, INC. (the "Corporation").

2. The Corporation's Articles of Incorporation (the "Articles") were filed by the Secretary of State of Florida on April 9, 2002 and the Articles require correction as permitted by Sections 607.0124 of the Florida Business Corporation Act.

3. The inaccuracy or defect of the Articles to be corrected is as follows: The number of directors of the Corporation and the initial members of the Board of Directors were incorrectly stated.

4. Article VI of the Articles is corrected to read as follows:

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the Corporation are:

Name

Address

Howard K. Wallace, Jr.

4707 N. W. 53<sup>rd</sup> Avenue, Suite A  
Gainesville, Florida 32606

Edward L. Jennings, Jr.

4707 N. W. 53<sup>rd</sup> Avenue, Suite A  
Gainesville, Florida 32606

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
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IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed by  
Howard K. Wallace, Jr., its President, this 12th day of April, 2002.

TIGER BAY DEVELOPMENT, INC.

By:   
Howard K. Wallace, Jr., President

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