

P02000062981

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PANTON USA, INC.

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Art. of Correction

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

PANTON USA, INC.
3001 CURRY FORD ROAD
ORLANDO, FL 32806-3331

SUBJECT: PANTON USA, INC.
REF: P02000062981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF CORRECTION
TO ARTICLES OF INCORPORATION
OF
PANTON USA, INC.

The undersigned, as Incorporator of PANTON USA, INC., does hereby certify that the Correction provided for herein was adopted by the shareholders and directors on the 11th day of June, 2002. The original Articles of Incorporation were filed on June 7, 2002, and given Charter No. P02000062981 by the Florida Secretary of State.

Amendment Adopted:

(a) The Articles of Incorporation are hereby corrected to read as follows:

*ARTICLE 1 - Name and Address

The name of this corporation is PANTON USA, INC. The mailing address of the corporation is 3001 Curry Ford Road, Orlando Florida 32808-3331. The address of the corporation's principal office is 3001 Curry Ford Road, Orlando, Florida 32808-3331."

2. Shareholder Approval The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Correction to the Articles of Incorporation on the 12th day of June, 2002.

PANTON USA, INC.

By: 

Christine Park, Incorporator

Prepared by:
Michael G. Little, Esquire
911 Chestnut Street
Clearwater, Florida 33756
727-481-1818
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289327.01
Prepared by:
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