



P 02000072614

FILED
2002 JUL 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 639136 7341697
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2002

ORDER TIME : 10:44 AM

ORDER NO. : 639136-020

CUSTOMER NO: 7341697

CUSTOMER: Mr. F. A. Santiago
F. Anthony Santiago
11360 Heron Bay Blvd.
Suite 2723
Coral Springs, FL 33076

RECEIVED
02 JUL 16 AM 11:40
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THORNTON PRESCOTT &
WELLINGTON, INC.

EFFECTIVE DATE:

800006447838--3

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

C. Coulliette JUL 16 2002

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
THORNTON PRESCOTT & WELLINGTON, INC.**

The articles of incorporation were filed on July 2, 2002, with document number P02000072614. The document contains incorrect information and is being corrected pursuant to 607.0124, Florida statutes.

The information that is incorrect is contained in Article II and Article VI of the original Articles of Incorporation, a copy of which are attached as an exhibit and made a part of these articles of correction.

The correct information is as stated below:

Article II

The principal place of business address and mailing address is:
11555 Heron Bay Boulevard
Suite 200
Coral Springs, FL 33076

Article VII

The initial officer and/or director of the corporation is/are:

Title: D
F ANTHONY SANTIAGO
11555 Heron Bay Boulevard
Suite 200
Coral Springs, FL 33076

These articles are executed on this 8th day of July, 2002.

By: F. Anthony Santiago, Director
Printed name and title: F. Anthony Santiago, Director

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TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

**P02000072614
FILED
July 02, 2002
Sec. Of State**

THORNTON PRESCOTT & WELLINGTON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THORNTON PRESCOTT & WELLINGTON, INC.

Article II

The principal place of business address:

11360 HERON BAY BOULEVARD
SUITE 2723
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11360 HERON BAY BOULEVARD
SUITE 2723
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTORS, ASSET MANAGERS AND ADVISORS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA R. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
F. ANTHONY SANTIAGO
11360 HERON BAY BOULEVARD, SUITE 2723
CORAL SPRINGS, FL. 33076