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October 16, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. 7002 0510 0003 8192 8244
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Winnona Inn and Bed & Breakfast, a B&B, Inc.

Dear Sir or Madam:

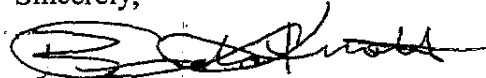
Enclosed for your attention are the following:

1. Articles of Correction of the Articles of Incorporation for Lake Winnona Inn and Bed & Breakfast, a B&B, Inc. with attachment of Articles of Incorporation to be corrected
2. Our check in the amount of \$43.75 for the filing fee (\$35.00) and a certified copy (\$8.75)

Please file the enclosed Articles of Correction and return a certified copy to the undersigned in the envelope provided.

Please call me if you have any questions.

Sincerely,



Brenda L. Knott
Certified Legal Assistant
Direct Dial (386) 323-9251
Email blknott@ccb.com
Telecopier (386) 238-7003

/blk
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

COBB & COLE
ATTN: BRENDA L KNOTT, CLA
P O BOX 2491
DAYTONA BEACH, FL 32115-2491

SUBJECT: LAKE WINNONA INN AND BED & BREAKFAST, A B&B, INC.
Ref. Number: P02000106684

We have received your document for LAKE WINNONA INN AND BED & BREAKFAST, A B&B, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00058880

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DIVISION OF CORPORATIONS


**ARTICLES OF CORRECTION
FOR
FLORIDA CORPORATION**

Pursuant to section 607.0124, F.S., this document is being submitted to correct the attached articles of incorporation filed with the Secretary of State of Florida on October 3, 2002.

1. The name of the corporation as indicated on the attached articles is: Lake Winnona Inn and Bed & Breakfast, a B&B, Inc.
2. The articles of incorporation contain an incorrect spelling. The incorrect spelling is in the name of the corporation. The word "Winnona" should be spelled "Winona".

The name referenced in the heading of the articles and the name listed in Article 1, Name, should be corrected to read "Lake Winona Inn and Bed & Breakfast, a B&B, Inc."

Dated: November 2, 2002



David Strawn, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA