

P03000096566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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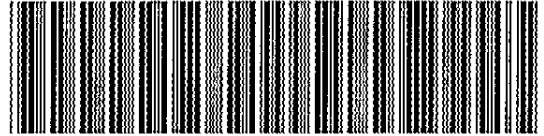
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McNulty Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000096566

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick H. McNulty
(Name of Person)

McNulty Realty, Inc.
(Name of Firm/Company)

5554 Natoma Drive
(Address)

Fort Myers, FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick H. McNulty at (239) 278-4455
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

McNulty Realty, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P03000096566
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on September 4, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

ARTICLE VII of the original Articles of Incorporation incorrectly listed
the Officers and Directors.

Correct the incorrect statement or defective execution:

ARTICLE VII of the Articles of Incorporation should read:

The initial Officer(s) and/or Director(s) of the Corporation is/are:

Title: P; VP; ST; Director

Patrick H. McNulty

5554 Natoma Drive

Fort Myers, FL 33919

PH McNulty

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Patrick H. McNulty
Typed or printed name of signer

President
Title

Filing Fee: \$35.00

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