

P04000007077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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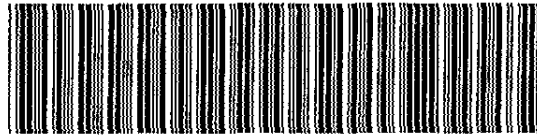
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Att. of Correction
mfm
1/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROBERTS INSURANCE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P04000007077

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

Please return all correspondence concerning this matter to the following:

Richard G. Cherry
(Name of Person)

Cherry & Edgar, P.A.
(Name of Firm/Company)

4400 PGA Boulevard, Suite 900
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Cherry at (561) 471-7767
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED

04 JAN 23 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTS INSURANCE COMPANY

Name of Corporation as currently filed with the Florida Dept. of State

P04000007077

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on January 7, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Directors:

Terry A. Crawford

4528 Square Lake Drive

Palm Beach Gardens, FL 33418

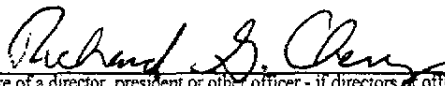
Correct the inaccuracy, incorrect statement, or defect:

Directors: (Should be)

Roland A. Roberts, Jr.

4135 Jonquil Circle North

Palm Beach Gardens, FL 33410



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard G. Cherry

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00