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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Act. of Convention
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marc Nelson's Hole In the Wall, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 4 C00052375

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

Please return all correspondence concerning this matter to the following:

Marc E. Nelson
(Name of Person)

Marc Nelson's Hole In the Wall, Inc.
(Name of Firm/Company)

185 14th Place SW
(Address)

Vero Beach FL 32962
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc E. Nelson
(Name of Person)

at (772) 696-0463
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

Marc E. Nelson's Hole in the Wall, Inc.

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

PO4000052375

Document Number (if known)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 3/11/04

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V - Initial officers does not list
President of Corporation

Correct the inaccuracy, incorrect statement, or defect:

Article V - Initial officers
Marc E. Nelson - President
Donald E. Nelson - Vice President

Marc E. Nelson

(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.)

Marc E. Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00