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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: BRIGHT FLORIDA HOLDINGS, INC.

**DOCUMENT NUMBER: P04000052435** 

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

Please return all correspondence concerning this matter to the following:

Robert J. Gronek Gronek & Latham, LLP 390 North Orange Ave. Suite 600 Orlando, FL 32801

For further information concerning this matter, please call:

**Robert J. Gronek** at (407) 481-5833

Enclosed is a check in the amount of \$43.75 for the Filing Fee and a Certified Copy.

# Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 OF ARRIVED W. 30

# ARTICLES OF CORRECTION for

## BRIGHT FLORIDA HOLDINGS, INC.

# P04000052435

Document Number



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,

filed with the Department of State on March 24, 2004.

Specify the inaccuracy, incorrect statement, or defect:

- 1. Article III is inaccurate and should be deleted in its entirety and be replaced as set forth below.
- 2. Article VIII is inaccurate and should be deleted in its entirety and be replaced as set forth below.

Correct the inaccuracy, incorrect statement, or defect:

- 1. Article III **General Purposes**. The general purposes for which the corporation is organized shall be to conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.
- 2. Article VIII **Principal Office**. The principal office of the corporation is 857 Glenbrook Drive, Atlanta, Georgia 30318.

(Signature of a director, president or other office – 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.)

Robert J. Gronek

Incorporator

Filing Fee: \$35.00