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FRESE, NASH & HANSEN, P.A.

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* Board Certified in Wills,
Trusts and Estates Law
‡ Board Certified in Civil Trial Law
♦ Board Certified in Real Estate Law
¶ Fellow, American College of Trust
and Estate Counsel

June 18, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Patrick F. Roche

Stephen P. Heuston *

Allan P. Whitehead

Keith S. Kromash

Erika J. McBryde

Re: Devonshire Mortgage and Investments, Inc.

Document No. P0400003464
Our File No. 204-0959

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Correction for the above-referenced company. Also enclosed is this firm's check in the amount of \$35.00 representing the required filing fee. Please file the Articles and return an acknowledgment of filing to this office.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & MANSEN, P.A.

J. Patrick Anderson

JPA:pip Enclosures

ARTICLES OF CORRECTION



for

04 JUN 23 AM 11: 46

DEVONSHIRE MORTGAGE AND INVESTME Name of Corporation as currently filed with the Florida Dept. of	ENTS, INC. PREMINEL DE STATE
Name of Corporation as currently filed with the Florida Dept. of	of State IMELATINGSEE, FLORID
Document No. P0400003464 Document Number (if known)	
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida these Articles of Correction within 30 days of the file date of the doc	Statutes, this corporation files ument being corrected.
These Articles of Correction correct Articles of Incorporation (Document Type	e) ,
filed with the Department of State on June 17, 2004 (File Date of Document)	·
Specify the inaccuracy, incorrect statement, or defect:	
The incorrect statements are: "ARTICLES OF INCORPORATION O	F DEVONSHIRE MORTGAGE
AND INVESTMENTS, INC." and "The name of this Corporation is D	evonshire Mortgage and
Investments, Inc."	
(The Corporation's name is incorrect.)	
Correct the inaccuracy, incorrect statement, or defect:	
The correct statements are: "ARTICLES OF INCORPORATION OF	DEVONSHIRE MORTGAGE,_
INC." and "The name of this Corporation is Devonshire Mortgage, Inc.	c."
(Signature of a director, president of other officer - if directors or of not been selected by an interporator - if in the hands of the receive other court appointed fiduciary, by that fiduciary.)	licers have rr, trustee, or
J. Patrick Anderson,	Incorporator
(Typed or printed name of person signing)	(Title of person signing)

Filing Fee: \$35.00