

Jul-26-2004 02:43

From-RUDEN MCCLOSKEY 17F.N

T-880 P-001 003 F-513

P04000108932

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HENDRY COUNTY I CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Art. of Correction  
7/26/04

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
HENDRY COUNTY I CORPORATION**

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. The articles of incorporation of Hendry County I Corporation were filed with the Florida Department of State on July 23, 2004, document number P04000108932.
2. The articles of incorporation were filed with the incorrect par value for the authorized common stock of the corporation.
3. The inaccuracy to be corrected in said instrument is as follows:

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

4. The corrected form is as follows:

**ARTICLE III  
AUTHORIZED SHARES**

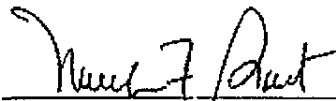
The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or

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securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

5. These articles of correction have been prepared pursuant to Section 607.0124 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction as of the 26<sup>th</sup> day of July, 2004.

  
Mark F. Grant, Incorporator