

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LOZIER, THAMES & FRAZIER, P.A.
Account Number : I20000000033
Phone : (850)469-0202
Fax Number : (850)469-0006

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INVESTORS WAREHOUSE, INC

Certificate of Status	1
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*Art. of correction
+
Name change*

mm 9/1/04

ARTICLES OF CORRECTION

for

INVESTORS WAREHOUSE, INC

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

P04000119317

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 August 12, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

INVESTORS WAREHOUSE, INC

REGISTERED AGENT: GILES, BENNIE G

5800 Wyatt Court
Milton, Florida 32570

PRINCIPAL ADDRESS: 5800 Wyatt Court

MILTON, FLORIDA 32570

MAILING ADDRESS: 5800 Wyatt Court

Milton, Florida 32570

OFFICER/Director Detail: Giles, Bennie T. 5800 Wyatt Court, Milton, FL 32571
Dailey, Pat 4960 HWY 90, #307, Pace, FL 32571 PD

Correct the inaccuracy, incorrect statement, or defect:
INVESTORS WAREHOUSE, INC.


REGISTERED AGENT: LOZIER, THAMES & FRAZIER, P.A.

24 West Chase Street, Pensacola, Florida 32502

PRINCIPAL ADDRESS: 130 Detroit BLVD . Pensacola, Florida 32534

MAILING ADDRESS: 130 Detroit, BLVD. Pensacola, Florida 32534

OFFICER/ DIRECTOR DETAIL: Do not list any officers' names or addresses


(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)

PATRICK DAILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
OF FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1st day of September, 2004, by Kerry Anne Schultz, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



Linda M. Jarvis
MY COMMISSION # DD111178 EXPIRES
April 22, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

Linda M. Jarvis
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Lozier, Thames, & Frazier, P.A., the designated resident agent of INVESTORS WAREHOUSE, INC., a Florida corporation, do hereby certify that its address is 24 West Chase Street, Pensacola, Florida 32502, hereby certify that it is familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this the 1st day of September, 2004.

Carol M. R. Lozier
LOZIER, THAMES & FRAZIER, P.A.

By: Daniel R. Lozier

Its: President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1st day of September, 2004, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.



Linda M. Jarvis
MY COMMISSION # DD111178 EXPIRES
April 22, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

Linda M. Jarvis
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____