

PO4000161511

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000255044 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : 119990000180
Phone : (305)357-5775
Fax Number : (305)357-5534

FILED
04 DEC 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

WAREHOUSES BY THE FALLS, INC.

RECEIVED

04 DEC 29 PM 2:06

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Correction

((H04000255044 3))

FILED
04 DEC 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
for

WAREHOUSES BY THE FALLS, INC.

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

PO4000161511

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 Amended and Restated Articles of Incorporation
(Original Type)

Filed with the Department of State on December 21, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

On the first page, in the paragraph prefaced with "THIRD", it states that "...which Partnership is the 99.9% member of ISW8855..."

Correct the inaccuracy, incorrect statement, or defect:

The reference to 99.9% is a typo and should be 99%. The portion of the statement quoted above should read "...which Partnership is the 99% member of ISW8855..."

(Signature of a director, president or other officer - if directors or officers have not been selected, by an inspector - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Roland Garcia, Jr.
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35.00

((H04000255044 3))