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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shamrock Exporters, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000030104

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

Please return all correspondence concerning this matter to the following:

Robert K. Rushing

(Name of Person)

Frazier & Frazier, Attorneys at Law, P.A.

(Name of Firm/Company)

1515 Riverside Avenue, Suite A

(Address)

Jacksonville, Florida 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert K. Rushing

(Name of Person)

at (904)

353-5616

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Shamrock Exporters, Inc.

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

P05000030104

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 February 28, 2005

(File Date of Document)


Specify the inaccuracy, incorrect statement, or defect:

Article IV of the Articles of Incorporation incorrectly stated the par value of the common stock as

\$.10 per share.

Correct the inaccuracy, incorrect statement, or defect:

The correct par value of the common stock of the corporation is \$1.00 per share.


(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.)

J. Ellis Crosby, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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