

P05000065111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/16/05--01019--005 **35.00

Att. of Correction
DRC/sro

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beachlife Operations International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000065111

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

Please return all correspondence concerning this matter to the following:

Martha T. Wagner
(Name of Person)

Beachlife Operations International, Inc.
(Name of Firm/Company)

P.O. Box 1953
(Address)

New Smyrna Beach, FL 32170
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Wagner at (386) 426-0270
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

Beachlife Operations International, Inc.

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

705000065111

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 May 04, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Remove Phillip R. Wagner as President

Remove Joe Wooden as Vice President

Correct the inaccuracy, incorrect statement, or defect:

Add Joe Wooden as President

(No current listing for Vice President)

Martha T. Wagner

(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.)

Martha T. Wagner

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

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