

P05000080338

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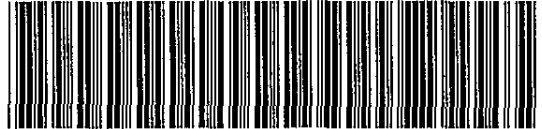
(Business Entity Name)

(Document Number)

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*Articles &  
Correction*

FILED  
05 JUN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/15/05--01019--018 \*\*52.50

*AOR  
6/17/05*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Woodham Holdings, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000080338

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

Please return all correspondence concerning this matter to the following:

Chris Boswell

(Name of Person)

Cadenhead Law Firm

(Name of Firm/Company)

Pier 98 Centre, 543 Harbor Blvd., Ste. 501

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Boswell

(Name of Person)

at ( 850 ) 837-5509

(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

Woodham Holdings, Inc.

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

P05000080338

Document Number (if known)

FILED  
JUN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 P05000080338

(Document Type)

filed with the Department of State on June 8, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Principal Place of Business Address: 235 Maddie's Way, Destin, FL US 32541

The mailing address of the corporation is: 235 Maddie's Way, Destin, FL US 32541

The name and address of the registered agent is: Mike Woodham, 235 Maddie's Way, Destin, FL 3254

The initial officer(s) and/or director(s) of the corporation is/are: Title: P, Mike Woodham,

235 Maddie's Way, Destin, FL 32541 US; Title: VP, Mike Woodham, 235 Maddie's Way, Destin, FL  
32541 US

Correct the inaccuracy, incorrect statement, or defect:

Principa Place of Business Address: 235 Mattie's Way, Destin, FL US 32541

The mailing address of the corporation is: 235 Mattie's Way, Destin, FL US 32541

The name and address of the registered agent is: Mike Woodham, 235 Mattie's Way, Destin FL 32541

The initial officer(s) and/or director(s) of the corporation is/are: Title: P, Mike Woodham

235 Mattie's Way, Destin, FL 32541 US; Title: VP, Mike Woodham, 235 Mattie's Way, Destin, FL 325

(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.)

Michael Woodham  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35.00