

POS000875

Florida Department of
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HAMM LAW OFFICE, P.A.
Account Number : I19980000050
Phone : (850)763-1550
Fax Number : (850)763-1115

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Steve @ counts realestate.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COUNTS REAL ESTATE GROUP, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUNTS REAL ESTATE GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P05000088075

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

Please return all correspondence concerning this matter to the following:

Steve Counts

Name of Contact Person

Counts Real Estate Group, Inc.

Firm/Company

2104 Thomas Drive

Address

Panama City Beach, FL 32408

City/State and Zip Code

steve@countsrealestate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joree Hamm

Name of Contact Person

at **(850) 763-1550**

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, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

COUNTS REAL ESTATE GROUP, INC.

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

P05000088075

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 Amendment**

(Document Type Being Corrected)

filed with the Department of State on **May 26, 2017**

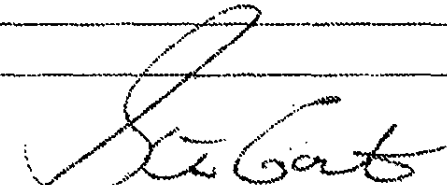
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article III - Capital Stock is amended to change the number of authorized shares of common stock in the corporation from 100 to 900.

Correct the inaccuracy, incorrect statement, or defect:

Article III - Capital Stock is amended to change the number of authorized shares of common stock in the corporation from 100 to 1,000.



(Signature of a director, president or chief 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.)

Steven G. Counts

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00