

P05000107829

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

act of

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WARNE GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO5000107829

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

Please return all correspondence concerning this matter to the following:

JOHN WARNE

(Name of Person)

THE WARNE GROUP, INC.

(Name of Firm/Company)

609 SE FIRST COURT

(Address)

CRYSTAL RIVER FL 34429

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN WARNE

(Name of Person)

at (352) 601-2283

(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

THE WARNE GROUP, INC.

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

PO5000107829

Document Number (if known)

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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 ARTICLES OF INCORPORATION
(Document Type)

filed with the Department of State on 08/02/2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE II: ADDRESS CORRECTION

ARTICLE V: ADDRESS CORRECTION

ARTICLE VI: ADDRESS CORRECTION

ARTICLE VII: ADDRESS CORRECTION

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS: 609 SE FIRST CT,
CRYSTAL RIVER, FL 34429 / ARTICLE V: ADDRESS OF OFFICERS 609 SE FIRST CT CRYSTAL
RIVER, FL 34429 / ARTICLE VI: REGISTERED AGENT ADDRESS 609 SE FIRST CT, CRYSTAL
RIVER, FL 34429 / ARTICLE VII: INCORPORATOR ADDRESS 609 SE FIRST CT, CRYSTAL
RIVER, FL 34429



(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.)

JOHN WARNE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00