

P05000111346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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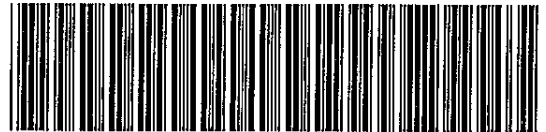
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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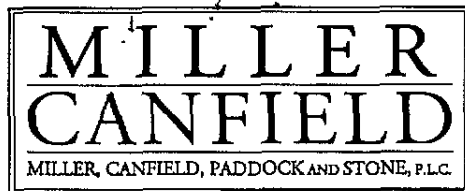
08/22/05--01040--019 **43.75

Art. of Correction

08/26/05

DC

Founded in 1852
by Sidney Davy Miller



JULIE A. H. GOLDSWORTHY
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August 19, 2005

VIA FEDERAL EXPRESS

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

Re: CB Rising, Inc., a Florida corporation

Dear Sir/Madam:

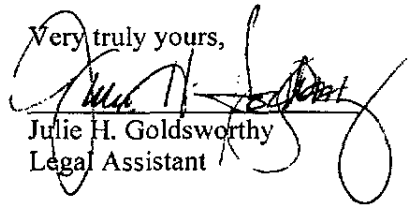
On behalf of CB Rising, Inc., a Florida corporation, enclosed for filing please find an original and one copy of the following:

1. Articles of Correction to Articles of Incorporation, for CB Rising, Inc., correcting the principal office and registered agent address (the #601 in the address has been corrected to #602) included in the initial filing.

A check in the amount of 43.75 payable to the Florida Department of State, to cover the filing fee and certified copy fee, is enclosed to complete the filing requirements.

Upon filing, please return a certified copy of the Articles of Correction to us, using the enclosed Federal Express return envelope. Should you have any questions regarding the enclosures, please contact me at (248) 267-3336.

Very truly yours,


Julie H. Goldsworthy
Legal Assistant

Enclosures

BHLIB:481731.1\128569-00002

ARTICLES OF CORRECTION

for

CB RISING, INC.

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

P05000111346

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 August 9, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II Principal Office

2000 S. Highway A1A #601, Jupiter, FL 33477

Article VI Registered Agent

Susan M. Cischke, 2000 S. Highway A1A #601, Jupiter, FL 33477

Correct the inaccuracy, incorrect statement, or defect:

Article II Principal Office

2000 S. Highway A1A #602, Jupiter, FL 33477

Article VI Registered Agent

Susan M. Cischke, 2000 S. Highway A1A #602, Jupiter, FL 33477

(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.)

Julie H. Goldsworthy

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 22 AM 10:56