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*Att. of Correction
S.H.*

06 JUN 27 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Highway 17 Beverage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000085315

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

Please return all correspondence concerning this matter to the following:

Patsy Rifenbark

(Name of Contact Person)

c/o Dale S. Wilson, Attorney at Law

(Firm/Company)

PO Box 1808

(Address)

Green Cove Springs, Florida 32043

(City/State and Zip Code)

For further information concerning this matter, please call:

Patsy Rifenbark

(Name of Contact Person)

at (904) 284-5618

(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

Highway 17 Beverage, Inc.

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

P06000085315

Document Number (if known)

FILED
06 JUN 27 AM 8:21
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 Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on June 22, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Mailing address of Corporation

Change in Registered Agent

Correct the inaccuracy, incorrect statement, or defect:

Change mailing address to: 1634 Dockside Drive, Orange Park, Florida 32003

Change registered agent to: Dale S. Wilson, attorney-at-law, 718 N Orange Avenue, Green Cove Springs, Florida 32043

Dale S. Wilson

Signature of Registered Agent

Hoc Kaing
(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.)

Hoc Kaing

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

← Filing Fee: \$35.00 →