

PO7000015463

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Articles of Incorporation  
Tennessee

02/08/07--01019--007 \*\*35.00

FILED  
2007 FEB -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ABRAMS HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000015463

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

Please return all correspondence concerning this matter to the following:

DANA M. SANTINO, ESQ.  
(Name of Contact Person)

KENNEDY TRINLEY ET AL, P.L.  
(Firm/Company)

1675 Palm Beach Lakes Blvd, Suite 700  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino, Esq. at ( 561 ) 683-2484  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

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**LAW OFFICES OF  
KENNEDY • TRINLEY • ET AL. • P.L.**

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P. TODD KENNEDY, P.A., L.L.M., Taxation †  
PAUL T. TRINLEY, P.L., L.L.M. Taxation  
DANA M. SANTINO, P.A., L.L.M. Taxation \*\*\*

THE FORUM - TOWER A  
1675 PALM BEACH LAKES BLVD.  
SUITE 700  
WEST PALM BEACH, FL 33401

EARL E. MAYER, JR., Of Counsel \*  
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† Board Certified in Taxation

\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only, Practice Limited  
To Matters of Federal Tax Law

\*\* Also Admitted in Colorado and Montana

\*\*\* Also Admitted in New York and the District of Columbia

February 5, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Abrams Holdings, Inc. Doc#P07000015463**

Dear Sir or Madam:

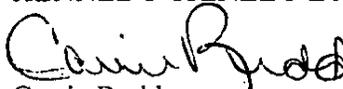
Enclosed please find Articles of Correction for the above-referenced Limited Liability Company. We have also enclosed our check in the amount of \$35.00 for the filing fee.

Once you have filed the Articles of Correction, kindly return back to us a copy (enclosed) in the self addressed stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

KENNEDY TRINLEY ET AL, P.L.

  
Carrie Rudd

/ms

Enc.

F:\Abrams\LTRS\Div. of Corp 2.5.07.wpd

ARTICLES OF CORRECTION

FILED

for

2007 FEB -8 PM 3: 25

ABRAMS HOLDINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P07000015463

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 Being Corrected)

filed with the Department of State on FEBRUARY 2, 2007  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

"Article IV

The number of shares the corporation is authorized  
to issue is : 1000".

Correct the inaccuracy, incorrect statement, or defect:

"Article IV

The number of shares the corporation is authorized  
to issue is: 10,000".

  
(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.)

DANA M. SANTINO, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00