

PO7000015463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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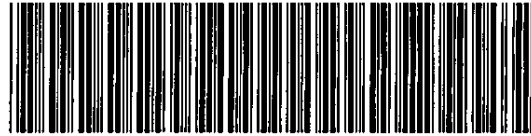
(Business Entity Name)

(Document Number)

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Articles of Correction
Thurs

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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

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

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

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† 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

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

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

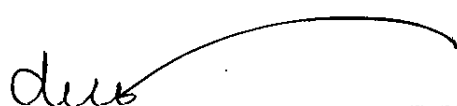
"Article IV

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