

P07000068721

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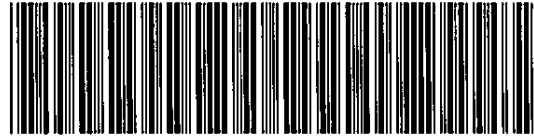
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Articles of
Correction

06/25/07--01001--004 **52.50

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2007 JUN 22 PM 3:16

07 JUN 22 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR

6/22/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tri State Realty Advisors, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000068721

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

Please return all correspondence concerning this matter to the following:

Scott Helms

(Name of Contact Person)

Helms Inc.

(Firm/Company)

3632 Courtney Drive

(Address)

Panama City Beach, FL 32408

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Helms

(Name of Contact Person)

at (850) 866-0958

(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

Tri State Realty Advisors, Inc

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

P07000068721

Document Number (if known)

FILED
2007 JUN 22 PM 3:16
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 IV, V, VI, VII

(Document Type Being Corrected)

filed with the Department of State on June 12, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

100

Thomas S Helms Registered Agent

Thomas S Helms Title P

Rusti C Fontaine Title VP

Correct the inaccuracy, incorrect statement, or defect:

100 Shares (Thomas Scott Helms 100% Shareholder)

Tiffany R. Helms Registered Agent

Tiffany R. Helms P

Rusti C Fontaine Title SEC

I, Tiffany R Helms accept my position as registered agent.

Tiffany R Helms 6/22/07

Tiffany R Helms
(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.)

Tiffany R. Helms

(Typed or printed name of person signing)

P

(Title of person signing)

Filing Fee: \$35.00