

P07000096080

(Requestor's Name)

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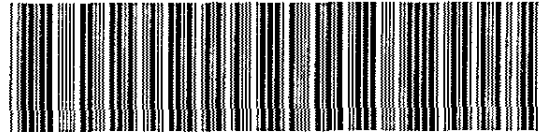
(Business Entity Name)

(Document Number)

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9-7-07 OK*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OYSTER ROAD, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000096080

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

Please return all correspondence concerning this matter to the following:

Richard K. Barra

(Name of Contact Person)

Scott, Harris, Bryan, Barra & Jorgensen, P.A.

(Firm/Company)

4400 PGA Boulevard, Suite 800

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard K. Barra

(Name of Contact Person)

at (561)

624-3900

(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

OYSTER ROAD, INC.

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

P07000096080

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 August 27, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The incorrect address of the corporation's mailing address, street address,
incorporator, officers and directors included in Articles II, III and IV.

Correct the inaccuracy, incorrect statement, or defect:

The mailing and street address of the corporation, as well as the address
for the incorporator, officers and directors is 523 Oyster Road,
North Palm Beach, Florida 33408

Beck Critoph

(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)

BECK CRITOPH

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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