

Division of Corporations

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Florida Department of State
Division of Corporations
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ARTICLES OF CORRECTION

For

MB INVESTMENT OF HENDRY COUNTY, INC.

Office of Corporations is automatically filed with the Florida Dept. of State

P07000096683

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**

(Indicate type being corrected)

filed with the Department of State on **AUGUST 28, 2007**

(File Date of Amendment)

Specify the inaccuracy, incorrect statement, or defect:

Article 4, entitled "Capital Structure" incorrectly states: "The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00)."

Correct the inaccuracy, incorrect statement, or defect:

Article 4, entitled "Capital Structure" should read: "The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be eleven thousand five hundred (11,500) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00)."

Gary R. Bull
Signature of a Director, Officer or other officer of the corporation. If the signature is not handwritten, it must be attested by the Secretary or other authorized officer of the corporation.

GARY R. BULL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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