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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Photo of [unclear]  
4-3-08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2008

CARLTON CUNNINGHAM  
202 CRYSTAL GROVE BLVD.  
LUTZ, FL 33548

Ref. Number: 200119787132

We have received your document for and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 608A00015482

## ARTICLES OF CORRECTION

for

COCARD Services Inc.

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

PO 800018613

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 20, 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

① Article VII Title P Lloyd Katz 16510 Ivy Lake Drive Odessa, FL 33556

② Registered Agent: Diane Katz 16510 Ivy Lake Drive Odessa, FL 33556

Correct the inaccuracy, incorrect statement, or defect:

Title P:

① Diane Katz 16510 Ivy Lake Drive, Odessa, FL 33556

② Registered Agent:

Magnus Flaws & Company, CPAs PA  
dba: Small Business Accounting Services  
202 Crystal Grove Blvd  
Lutz, FL 33548

*Diane Katz*

Signature of a director, president or other officer. If directors or officers have not been elected, by an incorporator, or in the hands of the recorder, initials, or other color reproduced accurately, to this filer's office.

*DIANE KATZ*

(Typed or printed name of person signing)

*PREB*

(Title of person signing)

Filing Fee: \$35.00

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DEPT. OF STATE  
FILING OFFICE  
TALLAHASSEE, FL 32301

**Magnus Flaws & Company, P.A.**  
**Certified Public Accountants**  
Members AICPA, FICPA

3825 Henderson Boulevard  
Tampa, FL 33609  
Tel: (813) 875-1040  
Fax: (813) 875-9425

202 Crystal Grove Blvd  
Lutz, FL 33548  
Tel: (813) 909-0599  
Fax: (813) 909-0718

Magnus Flaws, Jr., CPA  
Lawrence R. Flaws, CPA  
Joseph R. Steinman, CPA

Carlton B. Cunningham, CPA  
Deborah E. Eisenstadt, CPA

March 19, 2008

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ref: Number: 200119787132

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for COCARD Services Inc.

Sincerely,



Carlton Cunningham, CPA