

MAR 13 2008 11:03 AM

NO. 256 P. 1/4 of 1

# P08000026580

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CLEARWATER HERBS, INC.**

Certificate of Status	0
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Articles of Correction

TB

3-13-08

**ARTICLES OF CORRECTION**

for

**CLEARWATER HERBS, INC.**

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

**P08000026580**

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 **MARCH 12, 2008**  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

**ARTICLE VI****THE REGISTERED AGENT IS LISTED INCORRECTLY.**

Correct the inaccuracy, incorrect statement, or defect:

**ARTICLE VI****THE REGISTERED AGENT IS:****MAURICE L HARDING****1215 DREW STREET, UNIT B****CLEARWATER, FL 33755**

Having been named as registered agent to accept service of process for the above stated company at the place designated in the above certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

**/s/ Maurice L Harding****/s/ Maurice L Harding**

(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.)

**Maurice L Harding**(Typed or printed name of person signing)**Director**(Title of person signing)**Filing Fee: \$35.00**

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