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Division of Corporations
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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOULDER RIDGE INC.

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January 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOULDER RIDGE INC. 6919 CORRAL GATE LANE SARASOTA, FL 34241

SUBJECT: BOULDER RIDGE INC.

REF: P09000000619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000017657 Letter Number: 009A00002878



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ARTICLES OF CORRECTION FOR BOULDER RIDGE INC. Document #P09000000819

Pursuant to the provisions of section 607.0124 or 617.0124, Florida Statutes, this corporation files the following Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on January 2, 2009.

The Articles of Incorporation Incorrectly lists the place of business address and the mailing address of the corporation:

ARTICLE II principal place of business and mailing address of the corporation is hereby corrected as follows:

The principal place of business address:

911 Jakl Avenue P.O. Box 50008 Sarasota, FL 34232

The mailing address of the corporation is:

911 Jaki Avenue P.O. Box 50006 Sarasota, FL 34232

The Articles of Incorporation incorrectly spelled the Incorporators name.

ARTICLE VI Incorporator's signature is hereby corrected as follows:

MICHAEL CARLO

Michael Carlo President

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