

OCT-25-2011 (TUE)

12:37

CARLTON FIELDS

P.001

Division of Corporations

Page 1 of 1

P11000092956

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000256190 3))



H110002561903ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 PM 2:47

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RMacaulay@CARLTONFIELDS.COM

RECEIVED

11 OCT 25 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OCEAN HOUSE 302 INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Art. of Correction

Electronic Filing Menu

Corporate Filing Menu

Help

10-26-11

D

FILED
OCT 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORRECTION

for

OCEAN HOUSE 302 INVESTMENTS INC.

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

P11000092956

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)

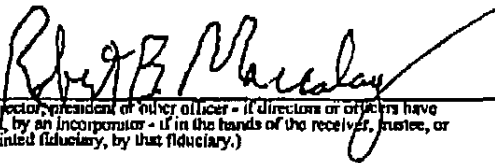
filed with the Department of State on OCTOBER 24, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VI - "The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736,"

Correct the inaccuracy, incorrect statement, or defect:

Article VI - "The street address of the initial registered office of this corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602,"



(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.)

Robert B. Macaulay

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00