

P12000055885

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June 22, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAIRD ACCESS HOLDINGS, INC.  
4299 EXPRESS LANE  
SARASOTA, FL 34238

SUBJECT: BAIRD ACCESS HOLDINGS, INC.  
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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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Submit only the Articles of Corrections.

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Irene Albritton  
Regulatory Specialist II

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**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
BAIRD ACCESS HOLDINGS, INC.  
(the "Corporation")**

Pursuant to the provisions of Section 607.0124, Florida Statutes, the Corporation files these Articles of Correction, within the required 30 business days of the original filing date, June 20, 2012, to correct the Articles of Incorporation, which were assigned Document Number P12000055885, and which incorrectly state the number of authorized shares of the Corporation. Said statement is hereby corrected to read, as follows:

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.10	Class A Common
10,000	\$0.10	Class B Common

Except as otherwise provided by law, none of the shares of Class A common stock shall carry any voting rights, including no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the shareholders for their vote or approval. Holders of each share of Class B common stock shall be entitled to one (1) vote with respect to any actions to be taken by the shareholders of this Corporation. The Class A and Class B common stock shall share equally and ratably with respect to the assets of this Corporation in the event of its dissolution. Neither class shall have any preference with respect to the payment of any dividends by this Corporation and both classes shall have identical economic rights, including rights to distributions. No shareholder of either class of stock shall be entitled to preemptive rights with respect to the issuance of additional shares of stock of either class.

Dated as of this 21st day of June, 2012.

  
\_\_\_\_\_  
Eric Baird, Incorporator