

P/2000081839

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904) 997-1033
Fax Number : (904) 997-1733

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Email Address: robkluba@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN CIT HOLDING COMPANY, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Art. of Correction

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIT Holding Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000081839

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott L. Glazier, Esq.
Name of Contact Person

Glazier & Glazier, P.A.
Firm/Company

8825 Perimeter Park Blvd., Suite 504
Address

Jacksonville, Florida 32216
City/State and Zip Code

robkluba@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott L. Glazier at (904) 997-1033
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF CORRECTION

for

CIT Holding Company, Inc.

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

P12000081839

Document Number (if known)

FILED
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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

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 September 26, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

- 1. ARTICLE V - ADDRESS: The street address and mailing address of the principal office of the Corporation were incorrectly stated.
- 2. ARTICLE VIII - INCORPORATOR: The Incorporator name and address were incorrectly stated.

Correct the inaccuracy, incorrect statement, or defect:

- 1. ARTICLE V - ADDRESS: The corrected street address and mailing address of the principal office of the Corporation is: 2793 State Road 13, St. Johns, Florida 32259.
- 2. ARTICLE VIII - INCORPORATOR: The name and address of the person signing the Articles of Incorporation is: Scott L. Glazier, 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator, or in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Scott L. Glazier

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00

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