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14 JAN 14 PM 4:35
CLERK OF SUPERIOR COURT
JANUARY 14, 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Thrift Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000001978

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

Please return all correspondence concerning this matter to the following:

Nancy Barnes, FL Reg. Paralegal

Name of Contact Person

Carey, O'Malley, Whitaker & Mueller

Firm/Company

712 South Oregon Avenue

Address

Tampa, FL 33606

City/State and Zip Code

nbarnes@cowmpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Barnes

Name of Contact Person

at (813) 250-0577

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

ARTICLES OF CORRECTION

For

Sunshine Thrift Holdings, Inc.

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

P14000001978

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 Sunshine Thrift Holdings, Inc.
(Document Type Being Corrected)

filed with the Department of State on January 7, 2014
(File Date of Document)

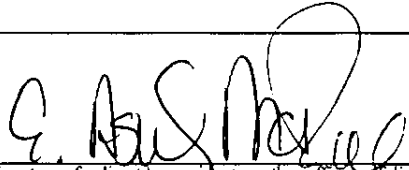
Specify the inaccuracy, incorrect statement, or defect:

The Articles of Incorporation should be effective January 1, 2014, and not
the date of filing on January 7.

Correct the inaccuracy, incorrect statement, or defect:

The effective date of this Florida corporation is January 1, 2014.

FILED
14 JAN 14 PM 4:35
DEPT. OF STATE
CORPORATION DIVISION


(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.)

E. Ashley McRae

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00