

P23 000013196

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WHITEHALL INVESTMENTS INC.

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**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
OF
WHITEHALL INVESTMENTS INC.**

Document no.: P23000013196

Pursuant to the provisions of Section 607.0124, Florida Statutes, these Articles of Correction shall correct the Articles of Incorporation of Whitehall Investments Inc., P23000013196.

FIRST: The name of the corporation is Whitehall Investments Inc. (the "Corporation").

SECOND: These Articles of Correction correct the Articles of Incorporation filed with the Secretary of State on February 17, 2013.

THIRD: The Articles of Incorporation inadvertently did not include two (2) directors under Article VI for Directors/Officers.

FOURTH: Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VI. DIRECTORS/OFFICERS"

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Bjorn Ferdinand Bjerkhamn	Director and Chairman	Little Battaley's, Road View St. Peter, Barbados
Roger Arthur Edghill	Director and Chief Executive Officer	Skylall, 17 The Mount St. George, Barbados"

The undersigned has executed these Articles of Correction on this 24th day of February, 2023.

/s/ William B. Sherman

William B. Sherman,
Incorporator

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