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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Record of Carlos Company

Bread of Casse

March 24, 1997

Raiph Datillio, Esq. 215 S. Monroe St.

Suite 400

Tallahassee, FL 32301

SUBJECT: OCHLOCKONEE CONCH, INC.

Ref. Number: P97000023418

We have received your document for OCHLOCKONEE CONCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 797A00014736

Back date



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ARTICLES OF CORRECTION

OF

97 MAR 21 PM 4:11

OCHLOCKONEE CONCH, INC.

The undersigned incorporator for purposes of correcting UNDA Articles of Incorporation of OCHLOCKONEE CONCH, INC., a Florida corporation (the "Corporation) pursuant to Section 607.0124 of the Florida Business Corporation Act, hereby certifies as follows:

- 1. The document to be corrected is the Articles of Incorporation of the Corporation as filed with the Florida Department of State on March 14, 1997.
- 2. Article I of the Articles of Incorporation of the Corporation incorrectly states the name of the corporation as OCHLOCKONEE CONCH, INC..
 - 3. Article I should read as follows:

The name of the corporation is: OCHLOCKONEE CONCH CO., INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction this /2/ day of April, 1997.

RALIPH C. DATILLIO, Vice President

USERS/RALPHD/RCDKCC03 21A