

P97000039081

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EVERGREEN FLORIDA HOLDING CORP.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION OF
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EVERGREEN FLORIDA HOLDING CORP.

Evergreen Florida Holding Corp., a Florida corporation, originally incorporated on May 1, 1997, under document number P97000039081, does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, correct the Articles of Amendment filed on December 14, 2012, in the following respects:

The Articles of Amendment filed on December 14, 2012, contained a scrivener's error in the number of authorized shares. Article IV - Capital Stock, should read as follows:

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100,000	\$0.10	Class A Voting Common
9,000,000	\$0.10	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Each holder of the Corporation's outstanding Common Stock shall be entitled to exchange each outstanding share of Common Stock for one (1) share of the Corporation's Class A Voting

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Common Stock and ninety-nine (99) shares of the Corporation's Class B Non-Voting Common Stock.

DATED this 27th day of December, 2012.

EVERGREEN FLORIDA HOLDING CORP.

By: Carole Green
CAROLE GREEN, Vice-President

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