## N06000011745

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## TRANSMITTAL LETTER

Amendment Section Division of Corporations

· TO:

SUBJECT: ROGERS FAMILY CHARITABLE FOUNDATION, INC.			
(Name of Corporation)  DOCUMENT NUMBER: N06000011745			
The enclosed Articles of Correction and fee are sul	bmitted for filing.		
Please return all correspondence concerning this matter to the following:			
STUART R. MORRIS, ESQ. (Name of Person)			
MORRIS LAW GROUP  (Name of Firm/Company)			
7000 WEST PALMETTO PARK ROAD, SUITE 310 (Address)			
BOCA RATON, FL 33433 (City/State and Zip Code)			
For further information concerning this matter, please call:			
STUART R. MORRIS, ESQ. at (	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
□ \$35.00 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status		
<b>2</b> \$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, Florida 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399		

## ARTICLES OF CORRECTION

for

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ZOUG DEC -5 PM 2: 05  TALLAHASSEE, FLORIDA
AASSEE, FLORID.

## ROGERS FAMILY CHARITABLE FOUNDATION, INC. Name of Corporation as currently filed with the Florida Dept. of State

N06000011745

Document Number (fi kn	own)
Pursuant to the provisions of Section 607.0124 or 617.01 these Articles of Correction within 30 days of the file dat	24, Florida Statutes, this corporation files e of the document being corrected.
These Articles of Correction correct ARTICLES OF INC	ORPORATION ,
filed with the Department of State on 11/9/2006 (File Date of	(Document Type) of Document)
Specify the inaccuracy, incorrect statement, or defect:	
ARTICLE V INCORRECTLY LISTS THE OFFICERS AN	nd directors
	•
Correct the inaccuracy, incorrect statement, or defect:	
THE INITIAL DIRECTORS AND/OR OFFICERS ARE A	S FOLLOWS:
Mark C. Rogers, M.D., 7772 Fisher Island Rd., Miami, Fl	orida, FL 33109-0955, President &Director
Elizabeth L. Rogers, M.D., 7772 Fisher Island Rd., Miam	i, FL 33 <mark>109-09</mark> 55, Vice President, Treasurer
& Director	
Stuart R. Morris, 7000 W. Palmetto Park Rd., Ste. 310, B	oca Raton, FL 33433, Secretary & Director
(Signature of a director, president or other officer not been selected, by an incorporator - if in the hother court appointed fiduciary, by that fiduciary	ands of the receiver, trustee, or
ELIZABETH L. ROGERS	VICE PRESIDENT
(Typed or printed name of person signing)	(Title of person signing)

Filing Fee: \$35.00