

N11000003247

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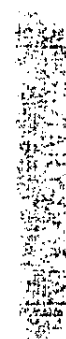
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ART. OF CORRECTION

4/29/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haiti Reef Relief Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N11000003247

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

Please return all correspondence concerning this matter to the following:

Benay Sinaikin

Name of Contact Person

Firm/Company

56 N Federal Highway

Address

Dania Beach, FL 33004

City/State and Zip Code

info@haitireefrelief.org

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

For further information concerning this matter, please call:

Benay Sinaikin

Name of Contact Person

at (786) 266-6850

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

Haiti Reef Relief Foundation, Inc.

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

N11000003247

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 Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on March 30, 2011.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII lists the title of initial corporation officer Benay E. Sinaikin as "VP."

Article VII lists the title of initial corporation officer Gilberte Alpert as "VP."

Correct the inaccuracy, incorrect statement, or defect:

The title of officer Benay E. Sinaikin is "Executive Vice President."

The title of officer Gilberte Alpert is "Treasurer."

11 APR 25 PM 3:08
FILED

Benay Sinaikin

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.)

Benay E. Sinaikin

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Filing Fee: \$35.00