

P10000067508

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 23 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1 Beach Drive, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000067508

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

Please return all correspondence concerning this matter to the following:

Michael E. Steuer

Name of Contact Person

Michael E. Steuer, CPA

Firm/Company

600 Bypass Drive Suite 100

Address

Clearwater, FL 33764

City/State and Zip Code

mike@mikethecpa.com

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

For further information concerning this matter, please call:

Michael E. Steuer, CPA

Name of Contact Person

at (727) 797-9000

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 SEP 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2010

MICHAEL E. STEUER
MICHAEL E. STEUER, CPA
600 BYPASS DR STE 100
CLEARWATER, FL 33764

SUBJECT: 1 BEACH DRIVE, INC.
Ref. Number: P10000067508

We have received your document for 1 BEACH DRIVE, 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 have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00021146

* Please See page 3

ARTICLES OF CORRECTION

for

1 Beach Drive, Inc.

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

P10000067508

Document Number (if known)

FILED

10 SEP -2 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 08/17/2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1 Beach Drive, Inc.

Mari Anna Stephens

Correct the inaccuracy, incorrect statement, or defect:

One Beach Drive, Inc. correct name

Marianna Stephens correct officer/PA name

Marianna Stephens

(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.)

Marianna Stephens

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00