

567508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

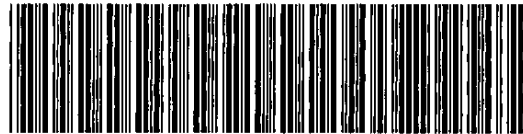
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200080760422

10/13/06--01019--003 **35.00

Att of Cen

FILED
06 OCT 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C Roberts OCT 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NICK CORCOKIOS ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: J67508

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

Please return all correspondence concerning this matter to the following:

JAMES R. MEROLA, ESQ.
(Name of Contact Person)

JAMES R. MEROLA, P.A.
(Firm/Company)

11380 Prosperity Farms Road, Suite #204
(Address)

Palm Beach Gardens, Florida 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn E. Moore at (561) 622-1433
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

NICK CORCOKIOS ENTERPRISES, INC.

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

J67508

Document Number (if known)

FILED
06 OCT 13 AM 10:10
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.

Articles of Amended and Restated

These articles of correction correct Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on September 20, 2006.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE III - PURPOSE, paragraph a - reference to "Gardens

Professional Center"

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE III - PURPOSE should read: a. The acquisition, ownership,
operation and management of the real estate project known as Concord
Plaza located in Palm Beach County, Florida (the "Property"), pursuant
to and in accordance with these Articles of Incorporation; and

X Frank De Filippo (P.O.A.)

(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)

FRANK De Filippo, attorney-in-
fact for (Typed or printed name of person signing)
Nicholas Corcokios

President/Director
(Title of person signing)

Filing Fee: \$35.00