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BASIC AMENDMENT

LOGAN MICHELLE FOUNDATION, INC.

Certificate of Status	0
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December 6, 2001

LOGAN MICHELLE FOUNDATION, INC. 212 JONES ROAD EIDSON, IN 37731

SUBJECT: LOGAN MICHELLE FOUNDATION, INC. REF: N01000006708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000119367 Letter Number: 401A00064483

FAX AUDIT # 10001193670

ARTICLES OF CORRECTION For Logan Michelle Foundation, Inc.

In compliance with Section 607.0124 of the Florida Statutes

- The Articles of Incorporation were filed on: 11/29/01
 The corporation's document number is: N01000006708.
- 2. The incorrect statements are as follows:

Article II: The mailing address of this corporation shall be: 212 Jones Road, Eidson, Tennessee 37731

3. The statements are corrected to read as follows:

Article II: The mailing address of this corporation shall be: 4009 Arrow Avenue, Sarasota, Florida 34232

OI DEC-6 PM 2: 37
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Signature:

Richard Oster, Incorporator

Date: 12/6/01

The document was prepared by: Richard Oster, 8025 Excelsior Drive, Suite 200, Madison, WI 53717. 608-827-5300

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