

NO60000006457

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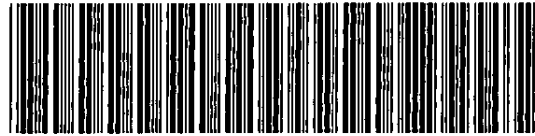
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Articles of
Correction

06/23/06--01022--026 **227.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 23 PM 2:41

FILED

ADL
6/30/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Gershwin Lodge Charity Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000006457

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

Please return all correspondence concerning this matter to the following:

Henrietta Jo Pace, Esq.
(Name of Contact Person)

Law Offices Of Henrietta Pace
(Firm/Company)

POB 694221
(Address)

Miami, FL 33269
(City/State and Zip Code)

For further information concerning this matter, please call:

Henrietta Jo Pace at (305) 249-7003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

George Gershwin Lodge Charity Foundation, Inc.

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

N06000006457

Document Number (if known)

FILED
06 JUN 23 PM 2:41
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 6/16/06,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1. Stanley Steinberg, President

2. The principal place of business: 2055 Laurel Lane

North Miami, FL 33181

Correct the inaccuracy, incorrect statement, or defect:

1. Stanley Steinberg of 5525 SW 118 Avenue Cooper City, FL 33330

Should be listed as the President and Secretary of the
corporation

2. Principal place of business: 5525 SW 118 Avenue Cooper

City, FL 33330

Stanley Steinberg

(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.)

Henrietta Jo Pace, Esq.
(Typed or printed name of person signing)

Attorney
(Title of person signing)

Filing Fee: \$35.00