

No7000012263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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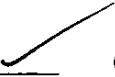
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MAIL

(Business Entity Name)

(Document Number)

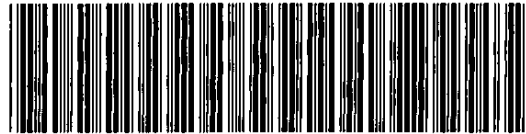
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vicky O'Meara Charitable Foundation, Corp.

(Name of Corporation)

DOCUMENT NUMBER: N07000012263

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

Please return all correspondence concerning this matter to the following:

Andrew Arons

(Name of Contact Person)

Childress Duffy Goldblatt, Ltd.

(Firm/Company)

515 N. State Street, Suite 2200

(Address)

Chicago, IL 60610

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Arons

(Name of Contact Person)

at (312) 494-0200

(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

Vicky O'Meara Charitable Foundation, Corp.

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

N07000012263

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 December 26, 2007,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The word "Vicky" found in the name of the corporation, the name of the registered agent,
and the name of an initial officer/director was misspelled and should instead be "Vicki"

The zip code of the principal place of business, the corporation's mailing address,
the registered agent's address, and the first two initial officers/directors' address
was written as 33516 and should have been 33156.

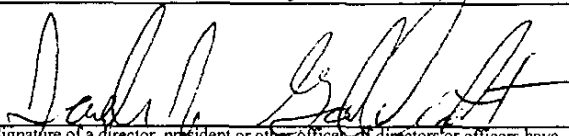
Correct the inaccuracy, incorrect statement, or defect:

Change the first word in the name of the corporation in Article I to "Vicki"

Change the first name of the registered agent in Article V to "Vicki"

Change the first name of the initial officer/director in Article VII to "Vicki"

Change the zip code for the principal place of business and corporation mailing
address in Article II, the registered agent's address in Article V, and the address
of directors O'Meara and Gassaway in Article VII to 33156.


(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.)

Joel N. Goldblatt

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

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DEC 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA