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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR -7 AM 10:46

Art Correction
@ 4.10.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank Speciale Charitable Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000003131

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

Please return all correspondence concerning this matter to the following:

Christopher D. Hale

(Name of Contact Person)

Christopher D. Hale, P.A.

(Firm/Company)

2455 East Sunrise Boulevard, Suite 201

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher D. Hale

(Name of Contact Person)

at (954)

563-1072

(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

Frank Speciale Charitable Foundation, Inc.

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

N08000003131

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 March 28, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In Article V, the first line reads: The street address of the initial principal office of
the Foundation is 140 Rose Drive, Fort Lauderdale, FL 33304.

In Article V, the last line reads: The corporate mailing address is 140 Rose
Drive, Fort Lauderdale, FL 33304.

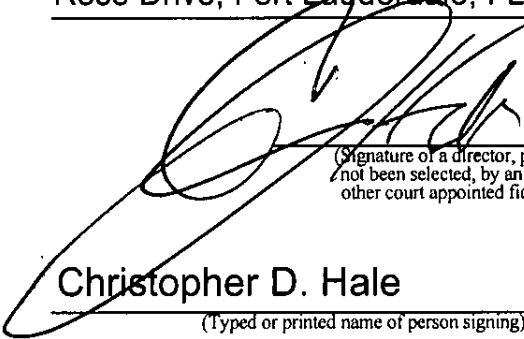
In Article VII, Please the address for following Director reads: Scott J. Henratty, 14
Rose Drive, Fort Lauderdale, FL 33304.

Correct the inaccuracy, incorrect statement, or defect:

In Article V, please change first line to: The street address of the initial principal office of
the Foundation is 14 Rose Drive, Fort Lauderdale, FL 33316.

In Article V, please change last line to: The corporate mailing address is 14
Rose Drive, Fort Lauderdale, FL 33316.

In Article VII, Please change address for following Director: Scott J. Henratty, 14
Rose Drive, Fort Lauderdale, FL 33316.


(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.)

Christopher D. Hale

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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