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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE BALMORAL INSTITUTE, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE BALMORAL INSTITUTE, INC.

(Name of Corporation)

**DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

Christin D. Petroski

(Name of Contact Person)

Holland & Knight LLP

(Firm/Company)

200 South Orange Avenue Suite 2600

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Christin D. Petroski at (407) 244-5105

(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

**THE BALMORAL INSTITUTE, INC.**

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

**N09000001080**

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 February 3, 2009  
(File Date of Document)

**1. Specify the inaccuracy, incorrect statement, or defect:**

Tom Siedel, Ph.D. was listed as a director of the corporation in Article VI, Section B of the Articles of Incorporation. However, Tom Siedel should not be a director of the corporation. Ellen Titen should be added as a director instead of Tom Siedel.

**2. Correct the inaccuracy, incorrect statement, or defect:**

The following person and address should be removed as a director from Article VI, Section B of the Articles of Incorporation:

Tom Siedel, Ph.D.                      215 Rahway Rd.  
Barnegat, NJ 08005

The following person and address should be added as a director in Article VI, Section B of the Articles of Incorporation:

Ellen Titen                              900 Keyes Avenue  
Winter Park 32789

**3. Signature:**

\_\_\_\_\_  
Valeric L. Seidel, Director

Filing Fee: \$35.00

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