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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anders
Correction

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Assist By Hitt
Name of Corporation

DOCUMENT NUMBER: No 9000011944 No 9000011944

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

Please return all correspondence concerning this matter to the following:

Dr. Stacey J. Hitt
Name of Contact Person

Assist By Hitt
Firm/Company

11984 SW 271 St
Address

Miami, FL 33032
City/State and Zip Code

SSHitt@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Stacey J. Hitt at (786) 205 9996
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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

Assist By Hitt Inc.

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

NO9000011944 NO9000011944

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 Article I and Article III
(Document Type Being Corrected)

filed with the Department of State on 12/28/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

corporate name: "Assist By Hitt Inc." in article I

Correct the inaccuracy, incorrect statement, or defect:

- 1) corporate name: "Assist By Hitt Foundation Inc." in article I
- 2) add "Pamela R. Hitt" as Vice President

- 3) Article III - add "Also contribute to organizations providing community support."

Ph.D.

(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.)

Dr. Stacey J. Hitt

(Typed or printed name of person signing)

Dr. Ph.D.

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA