

Division of Corporations

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11/000005003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURTON AND BARBARA LANGLEY AND FAMILY FOUNDATION,
IN

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Art. of Correction

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COVER LETTER

TO: * Amendment Section
/ Division of Corporations

SUBJECT: Burton and Barbara Langley and Family Foundation, Inc.

Name of Corporation

DOCUMENT NUMBER: N11000005003

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

Please return all correspondence concerning this matter to the following:

Candy McDonah

Name of Contact Person

Swart Baumruk & Company

Firm/Company

1101 Miranda Lane

Address

Kissimmee, FL 34741

City/State and Zip Code

taxes@sbc-cpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candy McDonah

Name of Contact Person

at (407) 847-7466

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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

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ARTICLES OF CORRECTION

for

Burton and Barbara Langley and Family Foundation, Inc.

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

N11000005003

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 May 20, 2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article I

The name of the Incorporation is:

Burton and Barbara Langley and Family Foundation, Inc.

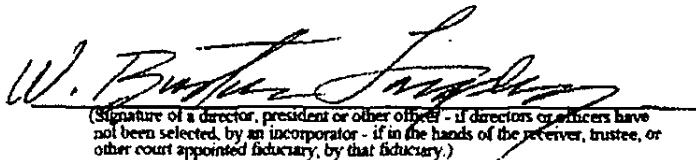
Need to remove the "and" after Langley.

Correct the inaccuracy, incorrect statement, or defect:

Article I

The name of the corporation is:

Burton and Barbara Langley Family Foundation, Inc.


(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.)

W. Burton Langley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

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