

9/3/2019

4 2019 11:46AM

GRANT FRIDKIN 239-514-0377 Corporations

No. 3993

P. 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000264669 3)))



H190002646693ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239)514-1000
Fax Number : (239)514-0377

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rgrant@gfpac.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECONOMIC INCUBATORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	1
Estimated Charge	\$43.75

2019 SEP -4 AM 11:13

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

© GOLDEN

SEP - 5 2019



September 4, 2019

FLORIDA DEPARTMENT OF STATE
Division of CorporationsECONOMIC INCUBATORS, INC.
3510 KRAFF RD. SUITE 200
NAPLES, FL 34105USSUBJECT: ECONOMIC INCUBATORS, INC.
REF: N14000008463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The notice of dissolution was not filed previously, therefore you must submit a separate fee in order to process the notice of dissolution. Please resubmit the Articles of Corrections also.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist IIFAX Aud. #: H19000264669
Letter Number: 819A00018151

RECEIVED

2019 SEP -4 PM 12:31

FILED

2019 SEP -4 AM 11:13

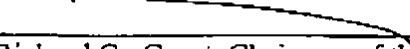
ARTICLES OF CORRECTION

FOR

ECONOMIC INCUBATORS, INC.

Pursuant to section 617.0124, Florida Statutes, this Florida not-for-profit corporation submits these Articles of Correction in order to correct mistakes made in the Articles of Dissolution filed on August 28, 2019:

- FIRST: The name of the corporation as filed with the Florida Department of State is Economic Incubators, Inc.
- SECOND: The document number of the corporation is N14000008463.
- THIRD: The following statements are corrected: (i) the date of adoption of the dissolution resolution by the Board of Directors was June 19, 2019; and (ii) the number of directors then in office was 11, the vote for the resolution was 6 directors for (being a quorum and a majority vote of the entire 11 member board of directors) and 0 against.
- FOURTH: The effective date of dissolution remains August 31, 2019.

By: 
Richard C., Grant, Chairman of the Board