

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOOF FAMILY FOUNDATION, INC.

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S TALLENT

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Articles
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December 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOOF FAMILY FOUNDATION, INC.
1091 HILLSBORO MILE
HILLSBORO BEACH, FL 33062US

SUBJECT: LOOF FAMILY FOUNDATION, INC.
REF: N17000011986

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

FLORIDA STATUTE 617.0124 MUST BE INCLUDED ON THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000322338
Letter Number: 217A00024935

Dear Susan,

It was a pleasure speaking with you. Please see attached revised Articles of Correction.

Please approve this filing using the original fax dated of 12/8/17. Please fax me the certification.

Thank you!

(((H17000322338 3)))

ARTICLES OF CORRECTION TO
ARTICLES OF INCORPORATION
OF
LOOF FAMILY FOUNDATION, INC.
(Document No.: N17000011986)

Pursuant to the provisions of Section 617.0124 of the Florida Statutes, this corporation files these Articles of Correction within thirty (30) days of the filed date of the document being corrected.

FIRST: The name of the corporation is LOOF FAMILY FOUNDATION, INC. (the "Corporation").

SECOND: These Articles of Correction correct the Articles of Incorporation filed with the Department of State on December 4, 2017.

THIRD: The Articles of Incorporation inadvertently reflect a scrivener's error under Article VIII. The name of the fourth initial director is John Phillip Loof, not John Philip Loof.

FOURTH: Article VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article VIII
Initial Directors

The Corporation shall have four (4) initial directors, who shall serve until the organizational meeting of the Board of Directors or until their successors are elected and qualify. The names and addresses of the initial directors are:

Per-Olof Loof
1091 Hillsboro Mile
Hillsboro Beach, Florida 33062

Asa-Lena Loof
1091 Hillsboro Mile
Hillsboro Beach, Florida 33062

Carl William Loof
1091 Hillsboro Mile
Hillsboro Beach, Florida 33062

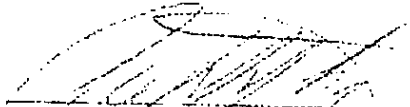
John Phillip Loof
1091 Hillsboro Mile
Hillsboro Beach, Florida 33062"

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CLERK OF COURT
JANESSE HARRIS

(((H17000322338 3)))

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IN WITNESS WHEREOF, the undersigned executes these Articles of Correction on this
9th day of December, 2017.


Per-Olof Loof, as President and Director

((H17000322338 3))