

1199000002372

(Requestor's Name)

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(City/State/Zip/Phone #)

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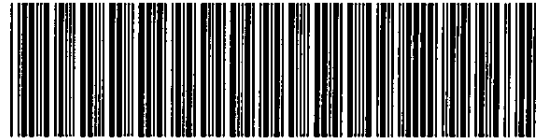
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Imperato Foundation Corp  
(Name of Corporation)

**DOCUMENT NUMBER:** N99 00000 2372

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

Please return all correspondence concerning this matter to the following:

Charles A. Fiscina  
(Name of Contact Person)

Imperato Foundation Corp  
(Firm/Company)

529 S. Flagler Dr.  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles A. Fiscina at ( 561 ) 805-9494 X 1067  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$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

Imperato Foundation Corp

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

N99 00000 2372

Document Number (if known)

FILED

07 FEB -1 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Name  
(Document Type Being Corrected)

filed with the Department of State on November 7, 2006  
(File Date of Document)

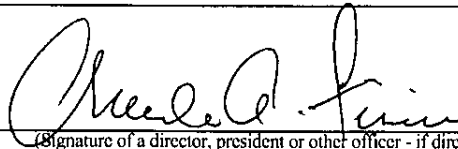
Specify the inaccuracy, incorrect statement, or defect:

We intended to change the name of our foundation to  
Imperato Foundation, Inc.

Instead the name was changed to Imperato Foundation Corp.

Correct the inaccuracy, incorrect statement, or defect:

Please change the foundation name to Imperato 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.)

Charles A. Fiscina

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35.00