

P04000084422

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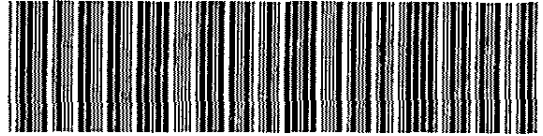
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALBANY, NY

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Lighthouse Cottages, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000084422

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

Please return all correspondence concerning this matter to the following:

Beth Amado
(Name of Person)

Consulting And BookKeeping, Inc.
(Name of Firm/Company)

1401 NW 15th Ave. #2
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Amado at (561) 750-5448
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

The Lighthouse Cottages, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P 04000084422
Document Number (if known)

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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 of Incorporation
(Document Type)

filed with the Department of State on 5-27-04
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII

Title : 0

Lynn Larson

365 NE 3rd St

Delray Beach FL 33483

Correct the inaccuracy, incorrect statement, or defect:

Remove director Lynn Larson.

[Signature]

(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.)

RICHARD JOSLIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00