

P04000166234

(Requestor's Name)

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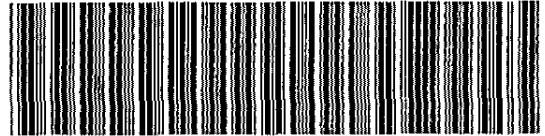
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G. O. ~~Quinn~~ DEC 16 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085907 4805290

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 085907-005

CUSTOMER NO: 4805290

CUSTOMER: Ms. Gail E. Sroufek  
Sachnoff & Weaver, Ltd.  
Suite 2900  
30 South Wacker Drive  
Chicago, IL 60606

ANNUAL REPORT FILING

NAME: DONALD GOLDSMITH CONSULTING  
CORPORATION

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd-EXT#2940

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF CORRECTION

for

DONALD GOLDSMITH CONSULTING CORPORATION

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

H04000243785

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)

filed with the Department of State on December 10, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name of the corporation.

The location of the principal office.

The mailing address.

Correct the inaccuracy, incorrect statement, or defect:

The name of the Corporation is: GOLDSMITH CONSULTING CORPORATION

The principal office is located: 2185 Gulf of Mexico Dr., #224,

Longboat Key, FL 34228

The mailing address is: 2185 Gulf of Mexico Dr., #224, Longboat Key,

FL 34228

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TALLAHASSEE, FL 32399



(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.)

Gail Sroufek

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00