

P05000076423

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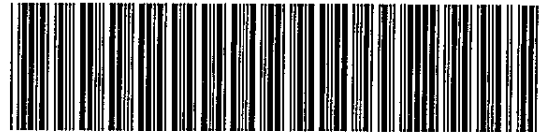
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DIVISION OF CORPORATIONS
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06/02/05--DID17--006 **35.00

Art. of Correction

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERFINCORP ASSET MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000076423

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

Please return all correspondence concerning this matter to the following:

DESIREE M. CUASON, ESQ.
(Name of Person)

KATZ BARRON SQUITERO FAUST
(Name of Firm/Company)

2699 S. BAYSHORE DRIVE, 7TH FLOOR
(Address)

MIAMI, FLORIDA 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

DESIREE M. CUASON, ESQ. at (305) 856-2444
(Name of 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, Florida 32314

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

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DIVISION OF CORPORATIONS
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ARTICLES OF CORRECTION

for

SERFINCORP ASSET MANAGEMENT, INC.

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

P05000076423

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 the Articles of Incorporation,

(Document Type)

filed with the Department of State on 05/25/2005

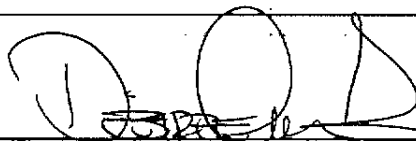
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Director: Andrew H. Jacobus

Correct the inaccuracy, incorrect statement, or defect:

Director: Andrew H. Jacobus



(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.)

Desiree M. Cuason, Esq./Katz Barron Squitiero Faust

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00