FLORIDA DEPARTMENT OF STATE Division of Corporations

March 29, 2006

SHERRY L. BATTS P.O. BOX 175 FERNDALE, FL 34729

600069036496

SUBJECT: FRIENDS OF FERNDALE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000167116) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N06000003441 with the original file date of December 27, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section

Letter number: 606A00021319