

P06000078193

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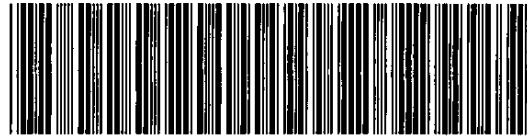
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*Art. of Correction  
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06 JUN -9 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FIRST TRUST REAL ESTATE AND INVESTMENT, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P06000078193

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

Please return all correspondence concerning this matter to the following:

DAVID J. HEekin, ESQ.  
(Name of Contact Person)

DAVID J. HEekin, P.A.  
(Firm/Company)

8705 PERIMETER PARK BLVD. #8  
(Address)

JACKSONVILLE FL 32216  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID J. HEekin, ESQ. at ( 904 ) 998-9733  
(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

FILED

ARTICLES OF CORRECTION

06 JUN -9 AM 9:44

for

FIRST TRUST REAL ESTATE AND INVESTMENT, INC.  
Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000078193

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 Being Corrected)

filed with the Department of State on JUNE 6, 2006  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII OF THE ARTICLES OF INCORPORATION  
STATE THAT THE PRESIDENT OF THE CORPORATION  
IS JEAN T. JONES. JEAN T. JONES IS NOT AN  
OFFICER OR DIRECTOR OF THE CORPORATION

Correct the inaccuracy, incorrect statement, or defect:

THE PRESIDENT OF THE CORPORATION IS:  
WILLIAM HARRIS  
725-5 ATLANTIC BLVD.  
ATLANTIC BEACH, FL 32233

X William E Harris

(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.)

WILLIAM HARRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00