

P07000009842

(Requestor's Name)

(Address)

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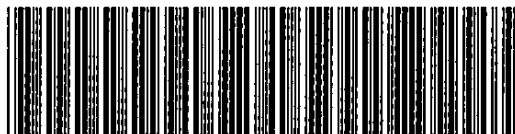
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2007

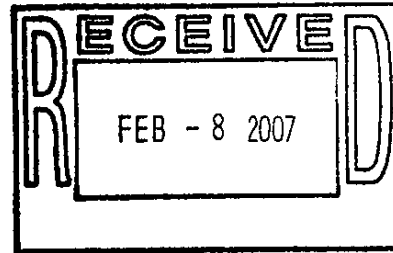


FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2007

MICHAEL D. RANDOLPH, ESQ.
FOWLER WHITE BOGGS BANKER P.A.
P O BOX 1567
FORT MYERS, FL 33902-1567

SUBJECT: SERAPHIN GROUP, INC.
Ref. Number: P07000009842



We have received your document for SERAPHIN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00008655

RECEIVED
07 FEB 13 AM 10:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seraphin Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000004982

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

Please return all correspondence concerning this matter to the following:

Michael D. Randolph, Esq.
(Name of Contact Person)

Fowler White Boggs Banker P.A.
(Firm/Company)

P.O. Box 1567
(Address)

Fort Myers, FL 33902-1567
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Randolph at (239) 334-7892
(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

ARTICLES OF CORRECTION

for

Seraphin Group, Inc.

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

P07000009842

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 1/22/2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The corporate name is misspelled.

FILED
2007 FEB 13 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Article I: The name of the corporation is: Seraphim Group, Inc.

Donald Peck
(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.)

Donald Peck

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00