07000116533

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COVER LETTER . . .

TO: Amendment Section Division of Corporations

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SUBJECT: Formula 51, Inc. (Name of Corporation)		
DOCUMENT NUMBER: P070001	• •	
The enclosed Articles of Correction and fee	e are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Lawrence B King, II (Name of Contact Person)		
Formula 51, Inc. (Firm/Company)	·	
919 Locust Street (Address)		
New Smyrna Beach, FL 32169 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Lawrence B King, II (Name of Contact Person)	at (386) 402-4079 (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 Tallabassee, FL 32301	

ARTICLES OF CORRECTION

for

Formula 51, Inc.
Name of Corporation as currently filed with the Florida Dept. of State
P07000116533 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 October 23, 2007 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect: The Principal Address, Mailing Address, and Registered Agent Address
as well as the addresses for the President and the Secretary are currently
3704 Pioneer Trail, New Smyrna Beach, Florida 32168.
Correct the inaccuracy, incorrect statement, or defect: The corrected address for all referenced above is:
919 Locust Street, New Smyrna Beach, FL 32169
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(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 T. Preston, Esq. (Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00