

POB000070298

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Articles of  
Correction

08/14/08--01003--006 \*\*35.00

FILED  
08 AUG 13 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 AUG 13 PM 3:57  
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8/13/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach Futures & Options Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000070298

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

Please return all correspondence concerning this matter to the following:

Mario Riley

(Name of Contact Person)

Form-A-Corp

(Firm/Company)

4400 PGA Blvd Suite 900

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Riley

(Name of Contact Person)

at ( 800 ) 430-1516 Ext 101

(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

PALM BEACH FUTURES & OPTIONS INC

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

P08000070298

Document Number (if known)

FILED

08 AUG 13 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 July 25, 2008  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The listed address in articles: II, V, VI, VII

Correct the inaccuracy, incorrect statement, or defect:

The correct address is:

11770 US Hwy 1 Ste 310 Palm Beach Gardens, FL 33410

*Patricia O'Rourke*

(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.)

Patricia O'Rourke

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00