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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Sperber's Deli Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000109642

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

Please return all correspondence concerning this matter to the following:

Dorothy Sperber (Name of Contact Person)

Sperber's Deli Inc. (Firm/Company)

58 Rollins Lane (Address)

Palm Coast, FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

 Dorothy Sperber
 at (______386_) 627-9066

 (Name of Contact Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S35.00 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 <u>Street Address:</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Sperber's Deli Inc.

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

P08000109642

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 December 18, 2008 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII Names of the initial officers.

Correct the inaccuracy, incorrect statement, or defect:

Article VII Title: Pres - Dorothy D. Sperber, 58 Rollins Lane, Palm Coast, FL 32164 Title: Sec - Dorothy D. Sperber, 58 Rollins Lane, Palm Coast, FL 32164

(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.)

Dorothy D. Sperber

President (Title of person signing) JAN -6 AM

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(Typed or printed name of person signing)

Filing Fee: \$35.00