

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000082545 3)))



H090000825453ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DRIVER, MCAFEE, GRIGGS & PEEK, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

FILED
2009 APR -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FOUNDATION '54, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Apr. 8. 2009 11:18AM

No. 2830 . P. 2/3

H09000082545 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foundation '54, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000030091

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

Please return all correspondence concerning this matter to the following:

J. Jacob R. Peek

(Name of Contact Person)

Driver, McAfee, Peek & Hawthorne, P.L.

(Firm/Company)

One Independent Drive, Suite 1200

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Jacob R. Peek

(Name of Contact Person)

at (904) 301-1269

(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

H09000082545 3

Apr. 8. 2009 11:18AM

H09000082545 3

No. 2830 P. 3/3

FILED

2009 APR -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Foundation '54, Inc.

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

P09000030091

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 **April 2, 2009**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

60 Ocean Boulevard, Suite One

Atlantic Beach, Florida 32233

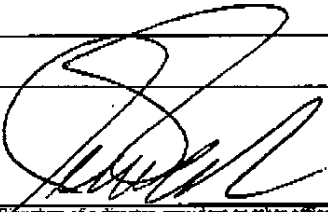
Correct the inaccuracy, incorrect statement, or defect:

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

60 Ocean Boulevard, Suite Four

Atlantic Beach, Florida 32233


(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.)

J. Jacob R. Peek

(Typed or printed name of person signing)

Sole Incorporator

(Title of person signing)

Filing Fee: \$35.00

H09000082545 3