

P09000051974

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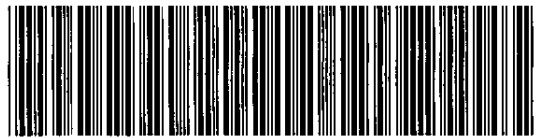
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 19 AM 10:17

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Correction w/NC
TB 6/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cohan Consulting Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000051974

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

Please return all correspondence concerning this matter to the following:

Terry J. Forman

Name of Contact Person

Law Office of Terry J. Forman

Firm/Company

1521 SW Lejeune Road

Address

Coral Gables, FL 33134

City/State and Zip Code

tforman@formaparker.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry J. Forman

Name of Contact Person

at (305) 443-7318

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

Cohan Consulting Group, Inc.

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

P09000051974

Document Number (if known)

FILED
2009 JUN 19 AM 10:17
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 the Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on June 15, 2009,
(File Date of Document)

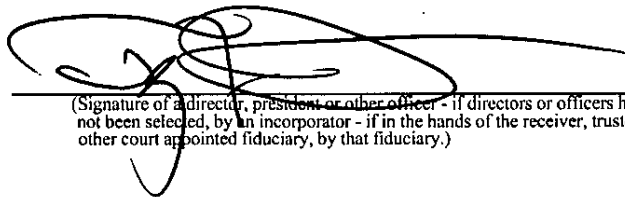
Specify the inaccuracy, incorrect statement, or defect:

the name of the corporation.

Correct the inaccuracy, incorrect statement, or defect:

Article I

The name of the corporation is Cohan Insurance Group, Inc.



(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.)

Terry J. Forman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00