

PD9000072310

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

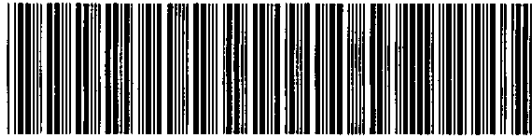
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Act of Cur

9/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSEN REAL ESTATE GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P09000072310

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

Please return all correspondence concerning this matter to the following:

GARY ROSEN
Name of Contact Person

ROSEN REAL ESTATE GROUP, INC.
Firm/Company

817 N.W. 2ND AVENUE
Address

DELRAY BEACH, FL 33444
City/State and Zip Code

GARYROSEN@BELLOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY ROSEN at (561) 251-1065
Name of Contact Person 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

ROSEN REAL ESTATE GROUP, INC.

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

P09000072310

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 AUGUST 28, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

SHARON ROSEN NAMED AS
VICE PRESIDENT AND SECRETARY
OF THE ROSEN REAL ESTATE
GROUP, INC.

FILED
09 SEP 16 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

REMOVE SHARON ROSEN AS
VICE PRESIDENT AND SECRETARY
OF THE ROSEN REAL ESTATE GROUP,
INC. SHE SHALL NOT SERVE AS
AN OFFICER OR DIRECTOR OF
THE CORPORATION.

(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.)

GARY ROSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00