

Florida Department of State
Division of Corporations
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.

((H100000025053)))



H100000025053ABCN

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JPPHACTOR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2010 JAN -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -5 AM 9:58

FILED

Art of Cor

H10000002505 3

ARTICLES OF CORRECTION

for

JPPHACTOR CORP.

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

P09000102602

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 23rd, 2009**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 6 be amended to read as follows:

6. The address of the initial registered office will be 350 South Shore Drive, Miami Beach, Florida 33139, and the name of its Registered agent at such address is:
John Patrick Hanley.

Correct the inaccuracy, incorrect statement, or defect:

Article 7 be amended to read as follows:

The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

John Patrick Hanley
1059 Collins Avenue, Suite 107
Miami Beach, Florida 33139

(Signature of a director, president or officer of the corporation or a person who has been authorized by the corporation to execute this document, or if in the hands of the receiver, trustee, or other agent appointed by the court, by that officer.)

John Patrick Hanley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

H10000002505 3