

P10000057682

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.

((H10000169399 3)))



H100001693993ABC5

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 : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

2010 JUL 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

RECEIVED

2010 JUL 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARTER OAK FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Articles of
Correction
APR
7/26/10

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 JUL 26 AM 3:17

LH1000016939
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

CHARTER OAK FINANCIAL GROUP, INC

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

P10000057682

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 July 12, 2010

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The address of Susan McInnis, Officer of the Corporation, is incorrect as it is listed on Article VI of Articles of Incorporation

Correct the inaccuracy, incorrect statement, or defect:

The correct address for Susan McInnis, Vice President of the Corporation, is 703 West St Southington, CT 06488

(Signature of a director, president or other officer - If directors or officers have not been selected, by the incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Prarie

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

(H10000169393)