

P10000076859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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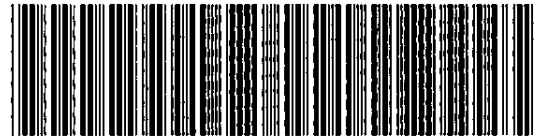
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Capital Financial Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P1000076859

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

Please return all correspondence concerning this matter to the following:

BARBARA BYTNER
Name of Contact Person

Joseph G. Marx CPA
Firm/Company

1859 BANKS RD.
Address

MARGATE FL 33033
City/State and Zip Code

BBYtner@aol.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Bytner at (248) 719 5424
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

Legacy Capital Financial Management, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P1000076859
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 September 29, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV 2,000 Shares (incorrect 1,000 shares)

Article VII INADVERTENTLY left off Joseph G. Mott
as Director, (with 1,000 shares)

Correct the inaccuracy, incorrect statement, or defect:

Article IV should read "2,000 shares"

Article VII Initial Officers/directors should
include: Joseph G. Mott, Director,
1,000 shares

FILED
10 OCT 19 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara A. Byrnes

(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.)

BARBARA A. BYRNES
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00