

P100000082662

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Articles of
Correction

10/19/10--01026--012 **35.00

FILED
2010 OCT 19 AM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Foundation PEO Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000082662

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

Please return all correspondence concerning this matter to the following:

Ross M. Greenberg, Esq.

Name of Contact Person

Cohen & Greenberg, LLC

Firm/Company

2883 Executive Park Drive, Suite 200

Address

Weston, FL 33331

City/State and Zip Code

rgreenberg@cohengreenberg.com

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

For further information concerning this matter, please call:

Ross M. Greenberg, Esq.

Name of Contact Person

at (954) 659-8300

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

FILED

Foundation PEO Solutions, Inc.

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

2010 OCT 19 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000082662

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)

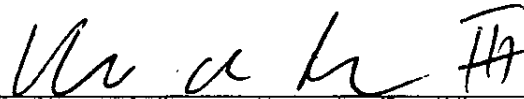
filed with the Department of State on 10/08/2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Robert A. Beck II

Correct the inaccuracy, incorrect statement, or defect:

Robert Arthur Beck III



(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.)

Robert Arthur Beck III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00