

P11000011700

(Requestor's Name)

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(City/State/Zip/Phone #)

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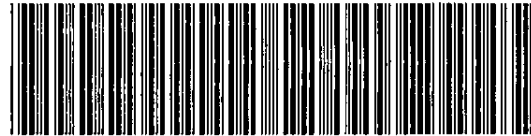
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AZULAY REAL ESTATE HOLDING COMPANY

Name of Corporation

DOCUMENT NUMBER: P11000011700

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

Please return all correspondence concerning this matter to the following:

SAMUEL B. DAVIS

Name of Contact Person

Firm/Company

3610 GARDENS PARKWAY, UNIT 201-A

Address

PALM BEACH GARDENS, FL 33418

City/State and Zip Code

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

For further information concerning this matter, please call:

SAMUEL B. DAVIS

Name of Contact Person

at (561) 310-7979

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

AZULAY REAL EATATE HOLDING COMPANY

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

P11000011700

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 02/02/2011.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PRINCIPAL PLACE OF BUSINESS;

247 SEDONA WAY, PALM BEACH GARDENS, FLORIDA 33418

OFFICERS OF CORPORATION;

SECRETARY: SAMUEL B. DAVIS

TREASURER: ELIYAHU AZULAY

Correct the inaccuracy, incorrect statement, or defect:

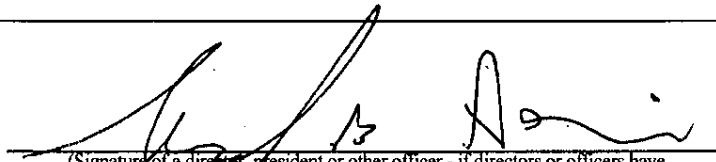
PRINCIPAL PLACE OF BUSINESS:

3610 GARDENS PARKWAY, UNIT 201-A, PALM BEACH GARDENS, FLORIDA 33410

OFFICERS OF CORPORATION;

SECRETARY: ELIYAHU AZULAY

TREASURER: SAMUEL B. DAVIS


(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.)

Samuel B. Davis

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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