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Correction
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: CONSOLIDATED FUNI	DING, INC. ame of Corporation	
DOCUMENT NUMBER: P11000108	155	
The enclosed Articles of Correction and fe	e are submitted for filing.	
Please return all correspondence concernin	g this matter to the following:	
MARTIN ALMAN		
Name of Contact Person	<del></del>	
ALMAN ACCOUNTING & TAX SERVICE	CE	
Firm/Company		
17290 NE 19TH AVENUE		
Aduless		
NORTH MIAMI BEACH FL 33162  City/State and Zip Code		
•		
ALMANTAX@EARTHLINK.NET  E-mail address: (to be used for future annual rep	port notification)	
For further information concerning this ma	tter, please call:	
MARTIN ALMAN	at ( 305 ) 944-5353	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amou	int:	
<b>☑</b> \$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:	Street Address:	

Amendment Section

Tallahassee, FL 32301

Division of Corporations
Clifton Building
2661 Executive Center Circle

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

## ARTICLES OF CORRECTION

## TOIL ED SECRETARY OF STATE AMASSEF OF STATE OF THE PROPERTY OF STAT for CONSOLIDATED FUNDING, INC. Name of Corporation as currently filed with the Florida Dept. of State P11000108155 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 27, 2011 Specify the inaccuracy, incorrect statement, or defect: ERROR IN LISTING OFFICERS OF CORPORATION Correct the inaccuracy, incorrect statement, or defect: PRESIDENT & SECRETARY JAYE P. SHAW KENNETH P. SHAW VICE-PRESIDENT & TREASURER

Genture 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.)

(Title of person signing)

Filing Fee: \$35.00