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(Requestor's Name) (Address) (Address)	300219088403
(City/State/Zip/Phone #)	01/25/1201008012 **35.00
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	BIVISION OF CORPORATIONS 12 JAN 25 AM 11:52
. Office Use Only	ALL Correction a bs/12

COVER LETTER

TO: Amendment Section -Division of Corporations

SUBJECT: Foley & Lilly Companies Inc.

Name of Corporation

DOCUMENT NUMBER: P12000006087

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

Please return all correspondence concerning this matter to the following:

William Foley

Name of Contact Person

Foley & Lilly Companies Inc.

Firm/Company

Address

1007 Bedford Ave

Palm Beach Gardens, FL 33403 City/State and Zip Code

williamf897@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Foley at (561) 656-2915 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

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Certified Copy

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Foley & Lilly Companies Inc. Name of Corporation as currently filed with the Florida Dept. of State

P1200006087

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 Article of Incorperation

(Document Type Being Corrected)

filed with the Department of State on January 18, 2012 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The stock in Article IV are listed wrong.

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The shares listed are 1000 but should be 10,000,000.

Correct the inaccuracy, incorrect statement, or defect:

Change stock in Article IV to 10,000,000.

Signature of a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the bands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.) irector) William Foley (Typed or printed name of person signing) (Title of perso

Filing Fee: \$35.00