

P23000079156

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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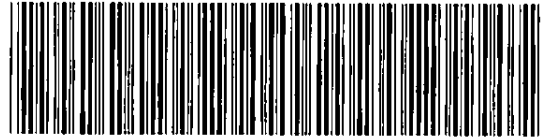
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J DENNIS

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11/14/23

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SECRETARY OF STATE
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COVER LETTER[®]

TO: Amendment Section
Division of Corporations

SUBJECT: 52 Shares Inc.

Name of Corporation

DOCUMENT NUMBER: P23000079156

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

Please return all correspondence concerning this matter to the following:

Kris Koski

Name of Contact Person

Firm/Company

190 NW Spanish River Blvd Ste 201

Address

Boca Raton, FL 33431

City/State and Zip Code

kkoski2400@aol.com

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

For further information concerning this matter, please call:

Kris Koski

at (561) 237-5035

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

52 Shares Inc.

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

P23000079156

Document Number (if known)

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 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 Nov. 9, 2023
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles list 2 Directors incorrectly who must be removed, Jerome Bocquet and Mary Strippoli. These were never to appear and were erroneously auto populated on the electronic filing with LegalZoom.

The sole owner should be only Kris Koski in all positions.

Correct the inaccuracy, incorrect statement, or defect:

President: Kris Koski

Secretary: Kris Koski

(Signature of 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.)

Kris Koski

(Typed or printed name of person signing)

President and Owner

(Title of person signing)

Filing Fee: \$35.00