

P24000042651

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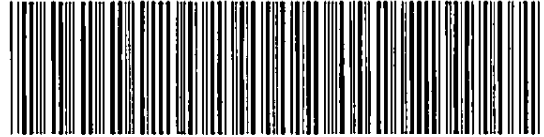
(Business Entity Name)

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Articles of Correction

07/10/24--01007--007 **35.00

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A. RAMSEY

JUL 11, 2024

**CORPORATE
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INC AMEND

1. FLORIDA IMPERIAL HOLDING, INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Imperial Holding, Inc.

Name of Corporation

DOCUMENT NUMBER: P24000042651

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

Please return all correspondence concerning this matter to the following:

Ross H. Manella

Name of Contact Person

Hinshaw & Culbertson LLP

Firm/Company

201 E. Las Olas Blvd., Suite 1450

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

rmanella@hinshawlaw.com

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

For further information concerning this matter, please call:

Lisa Nylen, Paralegal Hinshaw & Culberton LLP

at (

815

969-4303

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

Florida Imperial Holding, Inc.

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

P24000042651

Document Number (if known)

FILED
2024 JUL 10 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on June 24, 2024
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

There was a typographical error in Article I Name. The word Holding should have been plural, Article I Name
incorrectly stated:

Article I NAME

The name of the corporation shall be: FLORIDA IMPERIAL HOLDING, INC.

Correct the inaccuracy, incorrect statement, or defect:

Following is corrected Article I:

Article I NAME

The name of the corporation shall be: FLORIDA IMPERIAL HOLDINGS, INC.

Ross H. Manella

(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.)

Ross H. Manella

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00