

m85495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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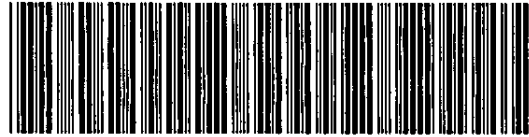
(Business Entity Name)

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Articles of
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAIYO SHOUMEI, INC

Name of Corporation

DOCUMENT NUMBER: M85495

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

Please return all correspondence concerning this matter to the following:

MONA BALLOU

Name of Contact Person

BUSINESS CONTROL SERVICE, INC

Firm/Company

3925 S NOVA RD

Address

PORT ORANGE, FL 32127

City/State and Zip Code

BUSINESSCONTROL@BELLSOUTH.NET

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

For further information concerning this matter, please call:

MONA BALLOU

Name of Contact Person

at (**386**) **760-5454**

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

TAIYO SHOUMEI, INC

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

M85495

Document Number (if known)

FILED

13 FEB -8 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TAIYO SHOUMEI, INC
(Document Type Being Corrected)

filed with the Department of State on 01/28/2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

- 1) REGISTERED AGENTS NAME SPELLED INCORRECTLY
- 2) PRESIDENTS NAME SPELLED INCORRECTLY
- 3) VICE PRESIDENTS NAME SPELLED INCORRECTLY
- 4) EIN INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

- 1) SATO, MASA AKI
- 2) SATO, MASA AKI
- 3) JABBAR, BEJAY
- 4) 59-3215031

X Masaaki Sato

(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.)

MASA AKI SATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00