

PO8000009437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

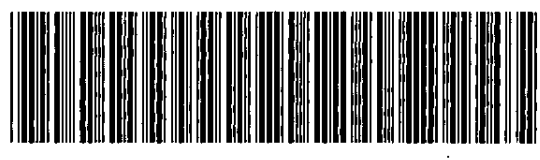
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Correction
@ 2/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE WINE & CIGARS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000009437

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

Please return all correspondence concerning this matter to the following:

Mark E. Felstein

(Name of Contact Person)

Mark E. Felstein, P.A.

(Firm/Company)

401 E. Las Olas Blvd., Suite 1400

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark E. Felstein

(Name of Contact Person)

at (954) 401-8112

(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

ULTIMATE WINE & CIGARS, INC.

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

P08000009437

Document Number (if known)

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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 the Articles of Incorporation,
(Document Type Being Corrected)


filed with the Department of State on January 25, 2008.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Within Article VII of the original Articles of Incorporation, delete President
Doug McLean from this record as this information that is both inaccurate
and incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Within Article VII of the original Articles of Incorporation, please correct this record by
adding as the initial Officer, Mark E. Felstein, 401 E. Las Olas Blvd., Suite 1400,
Ft. Lauderdale, FL 33301.



(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)

Mark E. Felstein

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00