

PO8000021637

Florida Department of State
Division of Corporations
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1604 APOGEE CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1604 APOGEE CORP.

(Name of Corporation)

DOCUMENT NUMBER: P08000021637

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

Please return all correspondence concerning this matter to the following:

Manuel E. Cabeza, Esquire

(Name of Contact Person)

The Law Firm of Manuel E. Cabeza, P.A.

(Firm/Company)

9100 Coral Way, Suite 7

(Address)

Miami, Florida 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel E. Cabeza

(Name of Contact Person)

at (305) 444-7282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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ARTICLES OF CORRECTION

for:

1604 APOGEE CORP.

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

P08000021637

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 Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on February 28 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VIII ("Officers") lists only Roberto Lauro as President, Secretary and Treasurer.

Correct the inaccuracy, incorrect statement, or defect:

Article VIII ("Officers") should list the following individuals as officers, each with the titles reflected following their names: Roberto Lauro, President, Secretary and Treasurer; Annalisa Lolli-Ghetti, Vice President and Assistant Secretary; Filippo Lauro, Vice President; and Emanuela Lauro, Vice President.

Manuel E. Cabeza
(Signature of a director, incorporator or other officer - if director or officer has not been adopted, upon incorporation - it is the duty of the receiver, trustee, or other court appointed fiduciary, to do this duty.)

Manuel E. Cabeza

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

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