

PO 9000018445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

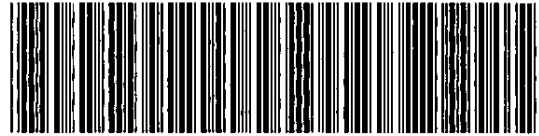
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C.COULLETTE

MAR 30 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P&G North America, Inc
(Name of Corporation)

DOCUMENT NUMBER: P09000018445

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

Please return all correspondence concerning this matter to the following:

Antonio L Roca

(Name of Contact Person)

Roca Gonzalez, PA

(Firm/Company)

2601 South Bayshore Drive, Suite 600

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio L Roca

(Name of Contact Person)

at (305) 859-6050

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2009

ANTONIO L. ROCA
ROCA GONZALEZ, PA
2601 SOUTH BAYSHORE DR., STE 600
MIAMI, FL 33133

SUBJECT: P&G NORTH AMERICA, INC.
Ref. Number: P09000018445

We have received your document for P&G NORTH AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00008716

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

P&G North America, Inc

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

P09000018445

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 List of Officers
(Document Type Being Corrected)

filed with the Department of State on 2/26/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Giancarlo Pedretti will not hold the office of Vice-President

Correct the inaccuracy, incorrect statement, or defect:

Timea Moriczova will hold the office of Vice-President

Address:

2601 South Bayshore Drive, Suite 600

Miami, FL 33133

X [Handwritten Signature]

(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.)

Giancarlo Pedretti
(Typed or printed name of person signing)

President, Secretary
(Title of person signing)

FILED
09 MAR 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35.00