

P11000050148

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELKY'S EAST LAKE FOOD MARKET, INC.

Name of Corporation

DOCUMENT NUMBER: P11000050148

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

Please return all correspondence concerning this matter to the following:

LON MANLEY

Name of Contact Person

RIOS, SMIDHUM & MANLEY, PA

Firm/Company

3421 W CYPRESS ST

Address

TAMPA, FL. 33607

City/State and Zip Code

PBESERVIS@HOTMAIL.COM

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

For further information concerning this matter, please call:

LON MANLEY

Name of Contact Person

at (813) 879-1040

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

BELKY'S EAST LAKE FOOD MARKET, INC.

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

P11000050148

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 ELECTRONIC ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on MAY 26, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII did not include as Corporate Secretary Jose Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Change Article VII to include as Secretary: Jose Rodriguez, 18932 Fishermans Bend Dr,
Lutz, Fl. 33558



(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.)

Ana Moran

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00