P130000004173

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COVER LETTER

TO:

Amendment Section

Division of Corporations BOSTON MATTHEWS, INC.

Name of Corporation DOCUMENT NUMBER: P13000004173 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark S. Mucci, Esq. Name of Contact Person Benson, Mucci & Weiss 5561 N. University Drive, Suite 102 Coral Springs, FL 333067 City/State and Zip Code msm@bmwlawyers.net B-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark S. Mucci Enclosed is a check for the following amount: X \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2013

MARK S. MUCCI, ESQ. BENSON, MUCCI & WEISS 5561 N. UNIVERISTY DRIVE - STE. 102 CORAL SPRINGS, FL 33067

SUBJECT: BOSTON MATTHEWS, INC

Ref. Number: P13000004173

We have received your document for BOSTON MATTHEWS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the city location on the form.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 913A00004435

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ARTICLES OF CORRECTION

For

BOSTON MATTHEWS, INC.
Name of Corporation as currently filed with the Florida Dept. of State
P13000004173 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 Principal Address and Mailing Address (Document Type Being Corrected)
filed with the Department of State on 01/11/2013 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
Current Principal and Mailing Address is 3660 NW 126th Ave., Coral Springs,
FL, 33065 is incorrect
Correct the inaccuracy, incorrect statement, or defect:
Both Principal and mailing address needs to be changed to
12136 Wiles Road
Coral Springs, FL 33076
(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.)
_
SIMON BROOKES PRESIDENT
(Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35.00