

Florida Department of State
Division of Corporations
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BELLA CUCINA OF FT. MYERS BEACH CORP.

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ARTICLES OF CORRECTION

for

BELLA CUCINA OF FT. MYERS BEACH CORP.

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

P09000076091

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 SEPTEMBER 11, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII - BOARD OF DIRECTORS - DIRECTORS' NAME ALEXANDRA ALVES

[Blank lines for specification of inaccuracy]

Correct the inaccuracy, incorrect statement, or defect:

SHOULD BE ALEXANDRE ALVES

[Blank lines for correction]

[Signature of Lee C. Schmachtenberg]

(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.)

LEE C. SCHMACHTENBERG

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

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