

437291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

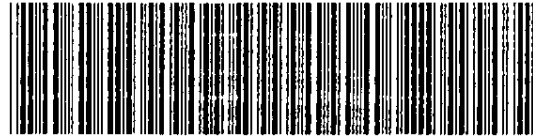
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 PM 12:20

Art. of Con w/ N.C.

C.COULLETTE

MAR 30 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATKINS NORTH AMERICA HOLDINGS CORPORATION

Name of Corporation

DOCUMENT NUMBER: 437291

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

Please return all correspondence concerning this matter to the following:

RONALD D. RICHMOND

Name of Contact Person

THE ATKINS NORTH AMERICA HOLDINGS CORPORATION

Firm/Company

4030 W. BOY SCOUT BLVD., SUITE 700

Address

TAMPA, FL 33607

City/State and Zip Code

JILL.BENDER@ATKINSGLOBAL

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

For further information concerning this matter, please call:

JILL BENDER

Name of Contact Person

at (813) 281-7365

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

ATKINS NORTH AMERICA HOLDINGS CORPORATION

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

437291

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 the name on the Articles of Amendment,
(Document Type Being Corrected)

filed with the Department of State on 03/18/11,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

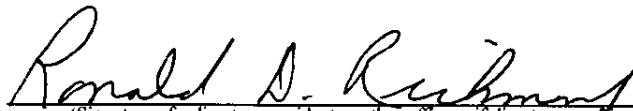
WE HAVE OMITTED THE WORD "THE" ON OUR NAME CHANGE REQUEST.

IT CURRENTLY READS "ATKINS NORTH AMERICA HOLDINGS CORPORATION"

Correct the inaccuracy, incorrect statement, or defect:

PLEASE REVISE OUR CORPORATE NAME TO THE FOLLOWING:

"THE ATKINS NORTH AMERICA HOLDINGS CORPORATION"



(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.)

Ronald D. Richmond

(Typed or printed name of person signing)

VP Tax & Treasury

(Title of person signing)

Filing Fee: \$35.00

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