

F1000005516

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVOCATE CONSULTING LEGAL GROUP, PLLC
Account Number : I20090000001
Phone : (239) 213-0066
Fax Number : (239) 213-0698

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPITAL HOLDINGS 1001, INC.**

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APPROVED
AND
FILED

Signature
12/28/2010

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL HOLDINGS 1001, INC.

Name of Corporation

DOCUMENT NUMBER: F10000005516

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

Please return all correspondence concerning this matter to the following:

RACHEL HALL

Name of Contact Person

ADVOCATE CONSULTING LEGAL GROUP, PLLC

Firm/Company

3073 HORSESHOE DRIVE SOUTH, SUITE 210

Address

NAPLES, FL 34104

City/State and Zip Code

RACHELH@ADVOCATETAX.COM

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

For further information concerning this matter, please call:

RACHEL HALL

Name of Contact Person

at (239) 213-0066

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

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ARTICLES OF CORRECTION

for

CAPITAL HOLDINGS 1001, INC.

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

F10000005516

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 AUTHORIZATION TO TRANSACT BUSINESS

(Document Type Being Corrected)

filed with the Department of State on 12/16/2010

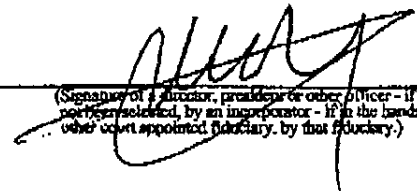
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

SECTION B, OFFICERS: VICE PRESIDENT WAS LEFT BLANK

Correct the inaccuracy, incorrect statement, or defect:

VICE PRESIDENT IS MAREK MARCINIAKADDRESS: 909 LAKE PARK DRIVE, SUITE 110, LAKE PARK, FL 33403


(Signature of a director, president or other officer - If directors or officers have been succeeded, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WOJCIECH GEBAROWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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TREASURER, FLORIDA