

No 4000008204

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BASIC AMENDMENT

CHEERETTES OF PONCE, INC.

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Art. of Amendment
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2

ARTICLES OF CORRECTION.

for

CHEERETTES OF PONCE, INC.

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

N04.000008204

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)

filed with the Department of State on 08/20/2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1. THE NAME OF THE CORPORATION CHEERETTES OF PONCE, INC.

2. KARLA V. GREEN - VICE-PRESIDENT

3. MAILING ADDRESS: 5801 AUGUSTO STREET, CORAL GABLES, FL 33146

4. STREET ADDRESS: 5801 AUGUSTO STREET, CORAL GABLES, FL 33146,

Correct the inaccuracy, incorrect statement, or defect:

1. THE NAME OF THE CORPORATION SHALL BE CHEERETTES, INC.

2. MARIA T. PACHECO - PRESIDENT

3. KARLA V. GREEN - VICE-PRESIDENT AND SECRETARY

4. GREGORY B. GREEN - TREASURER

5. STREET ADDRESS: 9350 SOUTH DIXIE HWY, SUITE 1600, MIAMI, FL 33156

6. MAILING ADDRESS: 9350 SOUTH DIXIE HWY, SUITE 1600, MIAMI, FL 33156

(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.)

MARIA T. PACHECO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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