

No 70000004382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

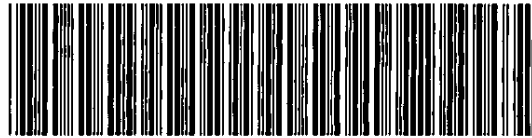
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07 MAY 21 AM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BE A BUTTERFLY, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO7000004382

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

Please return all correspondence concerning this matter to the following:

Danielle Koebel
(Name of Contact Person)

BE A BUTTERFLY, INC.
(Firm/Company)

1326 Hatcher Loop Dr.
(Address)

Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle Koebel at (813) 597-4085 : cell
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

BE A BUTTERFLY, INC.

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

NO7000004382

Document Number (if known)

FILED

07 MAY 21 AM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Officer / Director Detail

(Document Type Being Corrected)

filed with the Department of State on

May 1, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Samantha Folk - spelling error.

Correct the inaccuracy, incorrect statement, or defect:

Should read: Samantha Falk

Danielle Koebel

(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.)

Danielle Koebel

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00