N/200008325

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ATTORNEYS CORPORATION SERVICE, INC. 5668 EAST 61ST STREET COMMERCE, CA 90040

TEL: (800) 462-5487 ext.103 FAX: (800) 388-0330 EMAIL: DEALEY@attorneyscorpservice.com

DOCUMENT FILING REQUEST LETTER

REGULAR FILING SERVICE

DATE: August 31, 2012

FROM: DEZINAE EALEY

Client Matter: #9039624

TO: AMENDMENT SECTION

DIVISION OF CORPORATIONS

CLIFTON BUILDING

2661 EXECUTIVE CENTER CIRCLE

TALLAHASSEE, FL 32301

ATTN: DOCUMENT FILING DIVISION

RE: <u>Tantillo Legal Defense Trust Inc.</u>

Enclosed is one of the following: (X) Certificate of Correction

Return request with filing: (1) Plain Endorsed Copy

Return request via following: (X) Priority Mail/Email

Total Page(s) attached including transmittal page: (3)

Fax/Email a copy of the filed documents upon acceptance of filing

PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO: ATTORNEYS CORPORATION SERVICE, INC. 5668 EAST 61st STREET, COMMERCE, CA 90040

PLEASE CONFIRM UPON RECEIVED DOCUMENTS

NOTE(S):

CHECK# 653997 \$35.00

COVER LETTER

TO:

Amendment Section Division of Corporations

orman - Toutille I and Defense Tweet has				
SUBJECT: Tantillo Legal Defense Trust Inc. Name of Corporation				
DOCUMENT NUMBER: N12000008325				
The enclosed Articles of Correction and fee	e are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
DEZINAE EALEY				
Name of Contact Person				
ROCKET LAWYER				
Firm/Company	·····			
5668 E 61ST STREET				
Address				
COMMERCE, CA 900 City/State and Zip Code	140			
City/State and Zip Code				
DEALEY@ATTORNEYSCORPSERVICE E-mail address: (to be used for future annual rep	DE.COM			
For further information concerning this matter, please call:				
DEZINAE EALEY Name of Contact Person	at (800) 462-5487 X103			
Name of Contact Follow	· Aud code a payame respirate rancer			
Enclosed is a check for the following amou	nt:			
▼ \$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:	Street Address:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF CORRECTION

for

12 SEP -4 PH 1:01

(Title of person signing).

	- 1- 2 t bu l:
Tantillo Legal Defense Trust Inc.	SERGE TOUT OF STR
Name of Corporation as currently filed with the Florida Dept. of State	THE AHASSEE THE ON
N1200008325 Document Number (if known)	
Document Number (II known)	
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statute these Articles of Correction within 30 days of the file date of the document	s, this corporation files being corrected.
These articles of correction correct ARTICLES OF INCORPORATION (Document Type Being Correct	ed) ,
filed with the Department of State on AUGUST 29, 2012 (File Date of Document)	
Specify the inaccuracy, incorrect statement, or defect:	
CORRECTION TO REGISTERED AGENT'S NAME: LILA DE TAM	NTILLO
CORRECTION TO DIRECTOR LILA DE TANTIL'S NAME: LILA D	E TANTILLO
·	
Comment the incomment incomment statement or defeat:	
Correct the inaccuracy, incorrect statement, or defect:	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	, .,
(Signature of a director, president or other officer if directors or officers have not been selected, by an incorporator - if (n the hands of the receiver, trustee, other court appointed fiduciary, by that fiduciary.)	Dr
DEZINAE EALEY	NCORPORATOR

Filing Fee: \$35.00

(Typed or printed name of person signing)