

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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ERVICES	C	ORPORATION NAM	IE (S) AND DOCI	UMENT NUMBER (S):
	Capital Ra	rities, Inc.		T _A S 9
 7050				
Filing Evidence	-		Type of Docur	nent ASSE
☑ Plain/Confirmation	n Copy		Certificate of St	tatus $\mathbb{T}^{\mathcal{Q}}_{\mathcal{D}_{\mathcal{Q}}} \supseteq \mathbb{C}$
□ Certified Copy			Certificate of G	ood Standing &
			Articles Only	
			All Charter Do	cuments to Include
Retrieval Reques Photocopy	<u>st</u>		Articles & Ame Fictitious Name	
□ Certified Copy				1051920662 04/04/0201032018 *****35.00 *****35.00
NEW FILINGS		AMENDMENTS	*#1	7
Profit	X	Amendment - arts of	correction	
 Non Profit		Resignation of RA Officer/Director		
 Limited Liability		Change of Registered Agent		
Domestication		Dissolution/Withdrawal		
Other		Merger	C. Coulliste	MAY 2 1 2002
 			O. Outmotte	
 OTHER FILINGS		REGISTRATION/Q	UALIFICATION	REC 02 API
Annual Reports		Foreign		

OTHER FILINGS				
Annual Reports				
Fictitious Name				
Name Reservation				
Reinstatement				

	REGISTRATION/QUALIFICATION	
	Foreign	
	Limited Liability Reinstatement	
	Trademark	
	Other	

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: CAPITAL RARITIES, INC.

Ref. Number: P02000032188

We have received your document for CAPITAL RARITIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00019812

OZMAY 20 AM 8: 18
DIVISION OF CORPORATIONS

LAW OFFICES

EDWARD P. PHILLIPS, P.A.

1881 UNIVERSITY DRIVE, SUITE 206 CORAL SPRINGS, FL 33071

TELEPHONE (954) 346-0007 FAX (954) 752-9926

980 NORTH FEDERAL HIGHWAY SUITE 434 BOCA RATON, FLORIDA 33432 TELEPHONE (561) 392-1492

> PLEASE REPLY TO: CORAL SPRINGS

May 15, 2002

Attn: Cheryl Coulliette, Document Spec. Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: CAPITAL RARITIES, INC. Ref. No. P02000032188

Dear Ms. Coulliette:

Enclosed please find the original (plus one copy) of the Articles of Correction for the above named corporation.

We ask that you file these Articles and return the certified copy to my attention.

Sincerely,

Thank you for your prompt attention to this request.

Edward P. Phillips

Enclosure EPP/jg

ARTICLES OF CORRECTION

<u>OF</u>

CAPITAL RARITIES, INC.

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are corrected as follows:

I. Article VI is hereby corrected to read as follows:

The name and post office address of the member of the first Board of Directors is:

Derek B. Harris, Jr. P O Box 446 Delray Beach, FL 33447

II. Article VII is hereby corrected to read as follows:

The name and post office address of the subscriber hereto is:

Derek B. Harris, Jr. P O Box 446 Delray Beach, FL 33447 O2 MAY 20 PN 3:58
SECRETARY OF STATE
TALLAHASSEE FLOOR

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction on this day of April, 2002.

CAPITAL RARITIES, INC.

Derek B. Harris, Jr.

Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared DEREK B. HARRIS, JR., who is to me well known to be the person described in and who executed the above Articles of Correction to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Delray Beach, in said County and State this _____ day of April, 2002.

Notary Public

My Commission Expires:

Ju-ker-poration\Haris\ArticlesCorrection

MY COMMISSION 4 CC 575952
OF IN EXPIRES: THE 17, 2173
1-800-3-NOTARY Fix Motors Service & Sanding Co.