

P 03000108769

(Requestor's Name)

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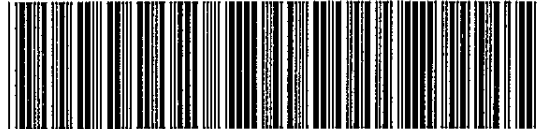
(Business Entity Name)

(Document Number)

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Act of Gov - 38
10-13-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHALISSETTE INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000108769

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

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.

(Name of Person)

Law Office of Jose C. Marrero, P.A.

(Name of Firm/Company)

1820 N. Corporate Lakes Blvd., Suite 105

(Address)

Weston, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero

(Name of Person)

at (954) 217-1907

(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, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

CHALISSETTE INVESTMENT CORP.

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

P03000108769

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on October 2, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

1. The name of the corporation was not spelled correctly.

2. Silvia Radulescu was not intended to be President

3. Lisette Chalbaud was not intended to be Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Correct the incorrect statement or defective execution:

1. The intended name of the corporation is CHALISSETTE INVESTMENT CORP.

2. The intended President is Lisette Chalbaud

3. The intended Secretary is Silvia Radulescu

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.


Typed or printed name of signee

SILVIA RADULESCU

Secretary of Incorporator
Title

Filing Fee: \$35.00