

P04000012719

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04 JAN 27 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Correction / Name Chg.
Jm
2/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Head Over Heels Investments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04 000012719

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

Please return all correspondence concerning this matter to the following:

IRA E. BENNETT
(Name of Person)

Head over Heels Investments, Inc.
(Name of Firm/Company)

5424 Grand Boulevard
(Address)

New Port Richey, Florida 34652
(City/State and Zip Code)

For further information concerning this matter, please call:

Bernard Egozi
(Name of Person)

at (305) 335-0381
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$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

FILED

for

04 JAN 27 AM 8:50

Head Over Heals Investments, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000012719

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 January 16, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the company is inaccurately
spelled "Head over Heals Investments, Inc." as
opposed to "Head Over Heels Investments, Inc."

Correct the inaccuracy, incorrect statement, or defect:

The name of the company incorporated
by document number P04000012719
should be HEAD OVER HEELS INVESTMENTS, INC.
This is the correct name of the company.



(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.)

IRA E. BENNETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00