

PD4000019160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

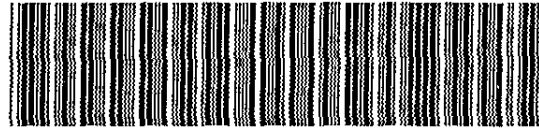
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARMELA'S BOAT RENTAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000019160

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

Please return all correspondence concerning this matter to the following:

THOMAS PALAZZOLO
(Name of Person)

(Name of Firm/Company)

6805 RIDGE ROAD
(Address)

PORT RICHEY, FL 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS PALAZZOLO at (727) 848-7135
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

CARMELA'S BOAT RENTAL, INC.

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

P04000019160

Document Number (if known)

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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 the Electronic Articles of Incorporation
(Document Type)

filed with the Department of State on 1-27-2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

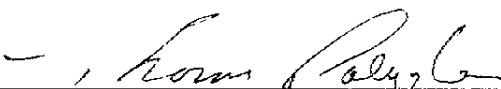
The incorrect information is Article I - The name of the corporation is: Carmela's Boat Rental, Inc.

This name is not correct. We have entered the correct information below.

Correct the inaccuracy, incorrect statement, or defect:

The correct information should be as follows, Article I - The name of the corporation is:

Carmela's Yacht, Inc.



(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.)

Thomas Palazzolo - Pres.

(Typed or printed name of person signing)

Persident

(Title of person signing)

Filing Fee: \$35.00