

P04000045234

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(City/State/Zip/Phone #)

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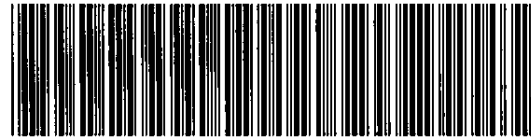
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction
News
9-21-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Michael Anthony's Studio, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000045234

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

Please return all correspondence concerning this matter to the following:

Pauline Segreti
Name of Contact Person

Michael Anthony's Studio, Inc.
Firm/Company

5859 West Atlantic Avenue, Suite B-5
Address

Delray Beach, FL 33448
City/State and Zip Code

n/a
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pauline Segreti at (561) 693-7548
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

FILED

Michael Anthony's Studio Inc

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

2010 SEP 20 P 1: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000045234

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 Amendment/Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on August 27, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1. Principal address is incorrect.
2. Mailing address is incorrect
3. Registered agent is incorrect
4. Officer incorrectly names Dennis Segreti
5. ALL CHANGES MADE IN ARTICLES OF AMENDMENT WERE UNAUTHORIZED
BY THE CORPORATION AND ITS SOLE OFFICER/SHAREHOLDER

Correct the inaccuracy, incorrect statement, or defect:

1. Principal Address: 5859 W Atlantic Avenue, Suite B-5, Delray Beach, FL 33448
2. Mailing Address: 5859 W Atlantic Avenue, Suite B-5, Delray Beach, FL 33448
3. Registered Agent: Pauline Segreti, 5859 W. Atlantic Ave, Suite B-5
Delray Beach, FL 33448
4. Officers - 1 officer only - President Pauline Segreti



(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.)

Pauline Segreti

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00