

P04000070070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

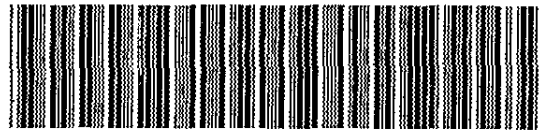
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY 17 PM 12:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/21 of
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Your Online Legal Source

May 12, 2004

Amendment Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
DIGOIVANNI INC
P04000070070

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com
Attn: Tony Young
7083 Hollywood Blvd. Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x232. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tony Young'.

Tony Young
LegalZoom.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGOIVANNI INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000070070

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tony Young
(Name of Person)

Legalzoom.com
(Name of Firm/Company)

7083 Hollywood Blvd. Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Young at (323) 962-8600 ext. 232
(Name of Person) (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

DIGOIVANNI INC.

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

P04000070070

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)

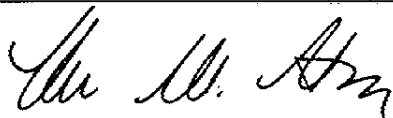
filed with the Department of State on April 29, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The misspelling of the name of the corporation that appeared in Article I.

Correct the inaccuracy, incorrect statement, or defect:

Article I. The name of the corporation is: Di Giovanni 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.)

Kristin Howard
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35.00