

PO4000072830

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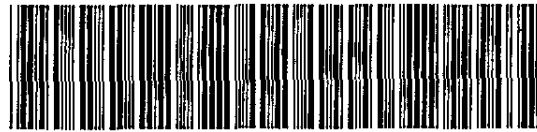
(Business Entity Name)

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Articles of
Correction

06/01/04--01053--013 **35.00

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04 JUN -1 PM 1:34
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARIS COSMETIQUES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000072830

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

Please return all correspondence concerning this matter to the following:

RONALD A. MUSCARELLA, CPA
(Name of Person)

RONALD A. MUSCARELLA, CPA PA
(Name of Firm/Company)

7000 W. OAKLAND PK Blvd Ste 303
(Address)

SUNRISE, FL. 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

RON MUSCARELLA, CPA at (954) 746-7801
(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

PARIS COSMETIQUES, INC.

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

9 P04000072830

Document Number (if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 1 PM 1:34

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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 Corporation Profit
(Document Type)

filed with the Department of State on MAY 4th 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V (REGISTERED AGENT) - delete

Article VII (INITIAL OFFICERS) - delete

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V: MARIE LATOUCHE (replace)


12290 NW 77th MANOR

PARKLAND FL. 33076

ARTICLE VII: MARIE LATOUCHE (replace)

12290 NW 77th MANOR President

PARKLAND FL. 33076


(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.)

Marie LaTouche

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00