

PD40000094147

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FILED
04 JUL 16 PM 4:30
TALLAHASSEE, FLORIDA

Art Correction
10 7.22.04

TRANSMITTAL LETTER

ATX1

TO: Amendment Section
Division of Corporations

FILED
04 JUL 16 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: INFUSION NORTH, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000094147

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

Please return all correspondence concerning this matter to the following:

BARBARA A. VALERIOTI
(Name of Person)

INFUSION NORTH, INC.
(Name of Firm/Company)

678 NW 110TH AVE
(Address)

CORAL SPRINGS, FL. 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA A. VALERIOTI at 954-757-7122
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input 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, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

ATX1

for

INFUSION NORTH, INC.

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

P04000094147

Document Number (if known)

FILED
04 JUL 16 PM 4:30
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 ORIGINAL ARTICLES OF INCORPORATION,
(Document Type)

filed with the Department of State on 6/21/2004,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

SPECIFICATION OF CORPORATE OFFICERS

CORPORATE STOCK

Correct the inaccuracy, incorrect statement, or defect:

PLEASE DELETE THE FOLLOWING: PETER J. VALERIOTI, DANIAL J. VALERIOTI, AND MICHAEL W. VALERIOTI.

THEY ARE NOT OFFICERS OF THE CORPORATION

CORPORATE STOCK HAS NO PAR VALUE

Barbara A. Valerioti
(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.)

BARBARA A. VALERIOTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00