

P05000007789

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Articles of Correction
w / Name
CHANGE
2/9/05 DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chelly Fung Design Inc
(Name of Corporation)

DOCUMENT NUMBER: P 0500000789

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

Please return all correspondence concerning this matter to the following:

Chelly Fung
(Name of Person)

(Name of Firm/Company)

10750 NW 66th St #505
(Address)

Miami FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) (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

for

Chelly Fung Designs, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P05000007789
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 1/14/05
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Chelly Fung Designs, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Chelly Designs, Inc

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Chelly Fung

(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.)

Chelly Fung

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00