

P05000016492

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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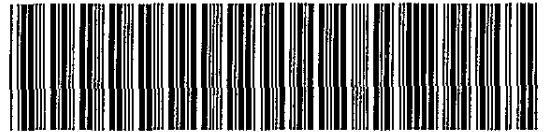
(Business Entity Name)

(Document Number)

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*Articles of Incorporation
T. Lewis*

FILED
05 FEB 16 AM 10:31
STONINGTON, CT
FALL ARBOR, CT

02/16/05--01034--004 **35.00

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE COFFEE FACTORY INC
(Name of Corporation)

DOCUMENT NUMBER: P05000016492

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

Please return all correspondence concerning this matter to the following:

ANTHONY MASTRINO
(Name of Person)

THE COFFEE FACTORY INC
(Name of Firm/Company)

16303 DOONE CT
(Address)

TAMPA FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Mastino at (813) 962-1287
(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

THE COFFEE FACTORY INC.

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

P05000016492

Document Number (if known)

FILED
05 FEB 16 AM 10:31
SECRETARY OF STATE
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 ARTICLE V.

(Document Type)

filed with the Department of State on FEB 1, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

OMITTED NAME OF DIRECTOR

Correct the inaccuracy, incorrect statement, or defect:

ADD DIRECTOR: JOSEPH MASTRINO

1621 AUDUBON CT

LUTZ, FL 33549

Anthony Mastino Pres.
(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.)

ANTHONY MASTRINO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00