

PD5000036063

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT

MANTHAROSE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

April 4, 2005

MANTHAROSE, INC.
11439 SEAGRASS CIRCLE
BOCA RATON, FL 33498

SUBJECT: MANTHAROSE, INC.
REF: P05000036063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF CORRECTION

05 APR -4 PM 1:52

for

Mantharose, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000036063

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 March 9th, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 7. The number of directors constituting the initial

board of directors is one and the name and address of the person

who is to serve as director thereof is as follows:

David M. Tfirm

11439 Seagrass Circle

Boca Raton, Florida 33498

Correct the inaccuracy, incorrect statement, or defect:

Article 7. The name of the person who is to serve as director

is as follows:

Judy Algaze

11439 Sea Grass Circle

Boca Raton, Florida 33498

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - Use the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David M. Tfirm

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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