

P05000054911

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(Business Entity Name)

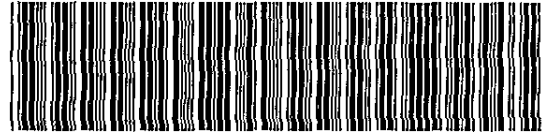
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -6 AM 10:11

FILED

5-13
Ad. of
subject

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Baby On The Grow, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000054911

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

Please return all correspondence concerning this matter to the following:

Theresa Reed
(Name of Person)

Baby On The Grow, Inc
(Name of Firm/Company)

17621 Driftwood Lane
(Address)

Lutz, FL 33558
(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa Reed at (813) 404-3088
(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

Baby On The Grow, Inc

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

P005000054911

Document Number (if known)

FILED
05 MAY - 8 AM '05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 April 13, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Theresa Reed, P, should not have been included as an officer

Linda Briggs, is listed as VP, but should be P

Correct the inaccuracy, incorrect statement, or defect:

Article VII should read:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Linda W. Briggs, 3346 Clover Leaf Lane, Land O Lakes FL 34639

(remove Theresa Reed, and change Linda Briggs title)

Theresa Reed Linda Briggs
(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.)

Theresa Reed

(Typed or printed name of person signing)

Linda Briggs

Prev listed President, Current

(Title of person signing)

President

Filing Fee: \$35.00