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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CharlieRed, Incorporated

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ann Tenpenny, President/Treasurer

(Name of Contact Person)

CharlieRed, Incorporated

(Firm/Company)

1911 N. E. 8th Court, Suite 127

(Address)

Ft. Lauderdale, Florida 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Tenpenny, President/Treasurer at (954) 326-3034

(Name of Contact 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, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

CharlieRed, Incorporated

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

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 director status as filed in incorporation papers
(Document Type Being Corrected)

filed with the Department of State on April 24, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Ann Tenpenny listed as Director of corporation

Stephen Colon listed as Director of corporation

Correct the inaccuracy, incorrect statement, or defect:

Ann Tenpenny, President/Treasurer of corporation

Stephen Colon, Vice-President/Secretary of corporation

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TALLAHASSEE, FLORIDA

Ann Tenpenny, President/Treasurer
(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.)

Ann Tenpenny
(Typed or printed name of person signing)

ANN TENPENNY Filing Fee: \$35.00

President/Treasurer
(Title of person signing)