

P05000088324

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TALLAHASSEE, FLORIDA

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Articles of Correction

T BROWN JUL - 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Histria II, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000088324

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

Please return all correspondence concerning this matter to the following:

Magda Abdo-Gomez, Esq.

(Name of Person)

Magda Abdo-Gomez, Esq.

(Name of Firm/Company)

P.O. Box 65-4112

(Address)

Miami, Florida 33265-4112

(City/State and Zip Code)

For further information concerning this matter, please call:

Magda Abdo-Gomez

(Name of Person)

at (305)

559-7478

(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

FILED
05 JUL -5 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Histria II, Inc.

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

P05000088324

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 June 20, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Bruno Juvan is inaccurately listed as the Treasurer of the corporation.

Miryana Juvan is inaccurately listed as the Vice President of the corporation.

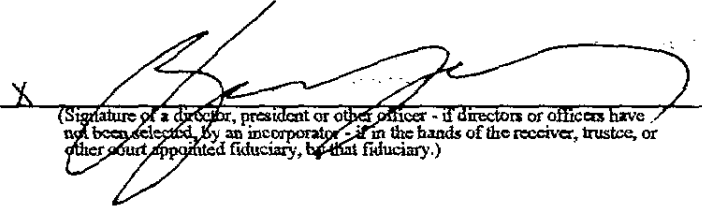
Sandra Birmann and Alen Juvan were incorrectly omitted as directors of the corporation.

Correct the inaccuracy, incorrect statement, or defect:

The Vice President of the corporation is Sandra Birmann. Sandra Birmann should also be

designated as a director of the corporation. The Treasurer of the corporation is Alen Juvan.

Alen Juvan should also be designated as a director of the corporation.

X 
(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.)

Bruno Juvan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00