

P05000108199

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TALLAHASSEE, FLORIDA

Art. of Con.
C. Goulette SEP 08 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEYASON CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P 05000108199

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

Please return all correspondence concerning this matter to the following:

CLAUDIA MORATO
(Name of Person)

ALEXANDER J. ALFANO, ESQ
(Name of Firm/Company)

2655 LE JEUNE ROAD SUITE 403
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA MORATO at (305) 728 1341
(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

NEYASON CORPORATION

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

P 05000108199

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 Art. of Correction
(Document Type)

filed with the Department of State on 08/26/2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

JORGE ELIECER ROJAS AND NELIDA CAMPOS AS CORPORATE SHAREHOLDERS

Correct the inaccuracy, incorrect statement, or defect:

SIGIFREDO AGUDELO CIFUENTES PRESIDENT

YOLANDA POLANCO DE AGUDELO VICEPRESIDENT

MARGARITA AGUDELO POLANCO TREASURER

FELIPE ANDRES AGUDELO POLANCO SECRETARY

[Signature]
(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.)

SIGIFREDO AGUDELO CIFUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

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