

P05000119945

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TALLAHASSEE FLORIDA

Smith OCT 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Momma's Baked Goods, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PO5000119945

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

Please return all correspondence concerning this matter to the following:

James Dickman

(Name of Contact Person)

Portsurf International Inc.

(Firm/Company)

17 Forest Hills Dr.

(Address)

Washington, MO 63090

(City/State and Zip Code)

For further information concerning this matter, please call:

James Dickman

(Name of Contact Person)

at (636) 239-4820

(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

Momma's Baked Goods, Inc.

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

PO5000119945

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 Being Corrected)

filed with the Department of State on 08/29/05

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II: city spelling correction

Article V and VI: name and city spelling correction

Article VI: Incorporator Signature

Article VIII: name and city spelling correction of President, Secretary and first listed Director

Correct the inaccuracy, incorrect statement, or defect:

Article II: city should be Oviedo, FL

Article V and VI: name should be Aida Awad and city should be Oviedo, FL

Article VI: incorporator's name should be Aida Awad

Article VIII: name of President, Secretary and first Director should be Aida Awad and city address for President,

Secretary and first listed Director should be Oviedo, FL

(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.)

Mariel Solis

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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