

PD6000002417

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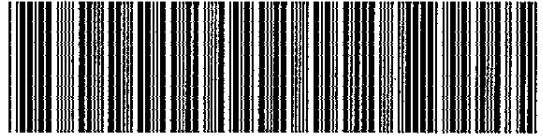


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 24 2006

Articles of Correction  
with n/c

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Optical SG, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000002417

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

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.

(Name of Contact Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

(Name of Contact Person)

at ( 305 ) 933-2000 ext 134

(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

Optical SG, Inc.

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

P06000002417

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 January 5, 2006

(File Date of Document)


Specify the inaccuracy, incorrect statement, or defect:

The name of the corporation was incorrectly filed as

Optical SG, Inc.

Correct the inaccuracy, incorrect statement, or defect:

The correct name of the corporation is Optical Solutions Group, Inc.

  
(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.)

Gary Ian Nesbitt, Esq.

(Typed or printed name of person signing)



(Title of person signing)

Filing Fee: \$35.00

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