

P06000059074

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AMOREUSE CHOCOLATES INC

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ARTICLES OF CORRECTION

for

AMOREUSE CHOCOLATES INC

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

P06000059074

Doc. (Article Number) (if known)

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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 FOR FLORIDA PROFIT CORPORATION
(Document Type Being Corrected)

Filed with the Department of State on APRIL 26, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE I: AMOREUSE CHOCOLATES INC

ARTICLE II: 3321 SW 53 STREET, FT LAUDERDALE, FL US 33312 3321 SW 53 STREET, FT LAUDERDALE, FL US 33312

ARTICLE V: JULIE W JOHNSON, 3321 SW 53 STREET, FT LAUDERDALE, FL 33312

ARTICLE VI: JULIE JOHNSON, 3321 SW 53 STREET, FT LAUDERDALE, FL 33312

ARTICLE VII: TITLE-P, JULIE W JOHNSON, 3321 SW 53 STREET, FT LAUDERDALE, FL 33312 US

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE I: AMOREUSE CHOCOLATES, INC.

ARTICLE II: 3064 BLAINE ST, MIAMI, FL US 33133 3064 BLAINE ST, MIAMI, FL US 33133

ARTICLE V: JULIE W JOHNSON, 3064 BLAINE ST, MIAMI, FL 33133

ARTICLE VI: JULIE JOHNSON, 3064 BLAINE ST, MIAMI, FL 33133

ARTICLE VII: TITLE-P, JULIE W JOHNSON, 3064 BLAINE ST, MIAMI, FL 33133 US

(Signature of a director, president or other officer - If directors or officers have the loans placed, let us know immediately - if on the basis of the records, statute, or other legal, appropriate document, by such authority.)

JULIE W. JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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