

P0600001/9785

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Art of Correction

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIOBELLA'S COOKIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000119785

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

Please return all correspondence concerning this matter to the following:

JACQUELINE L. GIOVANETTI
(Name of Contact Person)

GIOBELLA'S COOKIES, INC.
(Firm/Company)

211 RIPPLING LANE
(Address)

WINTER PARK, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

JACQUELINE GIOVANETTI at 407, 622.1075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$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

GIO BELLA'S COOKIES, INC.

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

P06000119785

Document Number (if known)

FILED
06 SEP 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

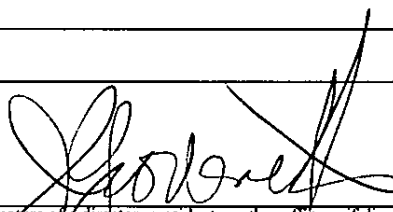
filed with the Department of State on 9/18/06
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV : THE NUMBER OF SHARES THE
CORPORATION IS AUTHORIZED TO ISSUE IS : 2

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV : THE NUMBER OF SHARES THE
CORPORATION IS AUTHORIZED TO ISSUE IS : 7500


(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.)

JACQUELINE L. GIOVANETTI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00