

PO6000136327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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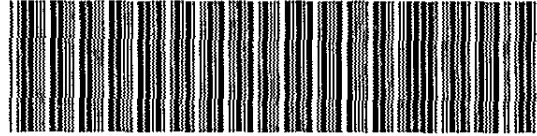
(Business Entity Name)

(Document Number)

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Part B
Corrections

58

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 42ND OIL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000136227

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

Please return all correspondence concerning this matter to the following:

Joseph Villate

(Name of Contact Person)

Villate, CPA

(Firm/Company)

454 NW 22 Avenue, STE 209

(Address)

Miami, FL 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Villate

(Name of Contact Person)

at (305) 541-4714

(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

FILED

for

06 NOV -7 PM 1:17

42ND OIL GROUP, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000136227

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 October 26, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1) Wrong address was put as : 17101 NW 42 AVENUE - Article II

Miami, FL 33055

2) The Treasurer was omitted - Article VII

Correct the inaccuracy, incorrect statement, or defect:

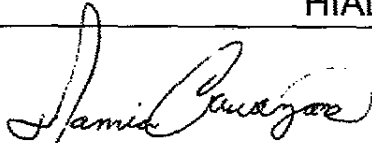
1) Correct address is: 16701 NW 42 Ave

Miami, FL 33055

2) The Treasurer should be added as: Marcos A. Suarez

Address: 2603 W 60 PLACE, #101

HIALEAH FL 33016


(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.)

CANIZARES, DANIA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00