

P07000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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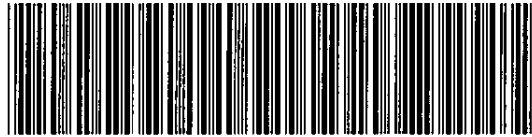
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VITAL RX, INC.

Name of Corporation

DOCUMENT NUMBER: P07000002373

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

Please return all correspondence concerning this matter to the following:

SERGE FRANCOIS

Name of Contact Person

Firm/Company

1000 E. ATLANTIC BLVD. suite 110

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

SERGE1914@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGE FRANCOIS

Name of Contact Person

at (954) 816-5809

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

VITAL RX, INC.

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

P07000002373

Document Number (if known)

FILED

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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 CORPORATE OFFICERS

(Document Type Being Corrected)

filed with the Department of State on 08/06/09

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ROSEMARY FRANCOIS WAS REMOVED AS PRESIDENT AND SERGE WAS PLACED
PRESIDENT

Correct the inaccuracy, incorrect statement, or defect:

ROSEMARY FRANCOIS -PRESIDENT/OWNER

SERGE FRANCOIS - CEO

(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.)

Serge Francois

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00