

P07000059519

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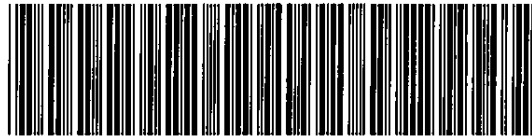
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5-31-07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIND, BODY & BABY, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P07000059519

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

Please return all correspondence concerning this matter to the following:

ELISSA KARL

(Name of Contact Person)

BODY, MIND & BABY, INC.

(Firm/Company)

4945 NW 54TH AVENUE

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC FRIEDMAN

(Name of Contact Person)

at ( 954 ) 752-3889

(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

MIND, BODY & BABY, INC.

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

P07000059519

Document Number (if known)

FILED  
07 MAY 31 AM 9:54  
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 ARTICLE I (NAME)  
(Document Type Being Corrected)

filed with the Department of State on MAY 24, 2007  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

CORPORATE NAME: MIND, BODY & BABY, INC.

OFFICER NAME: ELISSA K. KARL

Correct the inaccuracy, incorrect statement, or defect:

CORPORATE NAME CORRECTION: BODY, MIND & BABY, INC.

OFFICER NAME: ELISSA M. KARL

X 

(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.)

ELISSA KARL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00