

P07000134849

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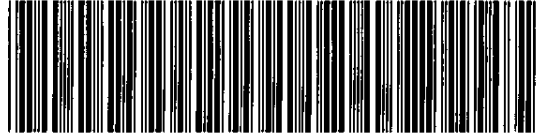
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Ant. of Cor w/A.C.
G. Goulette JAN 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMOOTHIE KING HEALTH AND FITNESS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000134849

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

Please return all correspondence concerning this matter to the following:

FRANKLIN C FERGUSON, SR., ESQ.

(Name of Contact Person)

LAW OFFICES OF FRANKLIN C FERGUSON, P.A.

(Firm/Company)

17760 NW 2ND AVE STE 100

(Address)

MIAMI GARDENS, FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANKLIN C FERGUSON, SR., ESQ at (305) 655-2232

(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 & 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

SMOOTHIE KING HEALTH AND FITNESS, INC.

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

P07000134849

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 12/27/2007.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The name of the Corporation, Smoothie King Health and Fitness Inc., is incorrect.

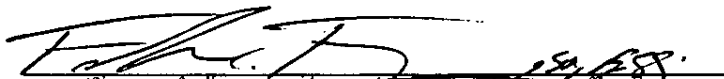
Correct the inaccuracy, incorrect statement, or defect:

The correct name is SMOOTHIE HEALTH AND FITNESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 14 PM 4:08

APPROVED
AND
FILED


(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.)

Franklin C Ferguson, Sr., Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00