

PO8000012319

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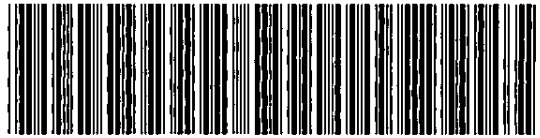
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 21 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baymeadow Caret, Inc.

DOCUMENT NUMBER: P08000012319

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Lee

(Name of Contact Person)

Charles Lee, CPA, P.C.

(Firm/ Company)

3042 Oakcliff Rd. Ste 212

(Address)

Doraville, GA 30340

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Lee

(Name of Contact Person)

at (770) 451-6777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED

08 FEB 21 PM 2:59

Baymeadow Carer, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000012319

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 2-4-08,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V - the name of the registered agent (Marvin Himbal)
Article VI - the name of the incorporator (Marvin Himbal)
Article VII - the name of the initial officer (Marvin Carer)

Correct the inaccuracy, incorrect statement, or defect:

In Article V, VI, and VII, the name has to change
to Marvin Himbal

Charles Lee

(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.)

Charles Lee

(Typed or printed name of person signing)

CPA

(Title of person signing)

Filing Fee: \$35.00