

Division of Corporations

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P08000020133

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954) 929-4475
Fax Number : (954) 929-6221

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COMAND/RESTATE/CORRECT OR O/D RESIGN**BIO LINE ST-TROPEZ, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIO LINE ST TROPEZ INC

(Name of Corporation)

DOCUMENT NUMBER: P08000020133

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

Please return all correspondence concerning this matter to the following:

PATRICK VIVIES

(Name of Contact Person)

PATRICK VIVIES CPA, PA

(Firm/Company)

700 E. DANIA BEACH BLVD STE 202

(Address)

DANIA, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK VIVIES

(Name of Contact Person)

at (954) 929-4475

(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

((408000063259311))

FILED
08 MAR 11 AM 08:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

BIO LINE ST-TROPEZ, INC.

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

P08000020133

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 FEBRUARY 25, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II: The address and principal place of business is

224 E. Commercial Blvd 306 Fort Lauderdale, FL 33308

Article VII: The initial officers and directors are:

Pierre Godosz, President

Alan Berliner, Vice President

Correct the inaccuracy, incorrect statement, or defect:


Article II: The address and principal place of business shall be

700 E. Dania beach blvd. suite 202. Dania, FL 33004

Article VII: The initial officers and directors are:

Pierre Godosz, President

Alan Berliner, Deleted


(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.)

Pierre Godosz

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00