

PO8000039903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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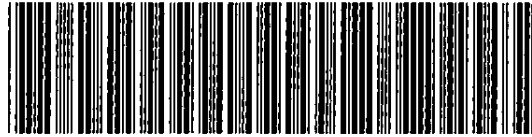
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC INVESTMENTS HOLDING CORP.
(Name of Corporation)

DOCUMENT NUMBER: P08000039903

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

Please return all correspondence concerning this matter to the following:

AARON R COHEN

(Name of Contact Person)

CONDE & COHEN, P.L.

(Firm/Company)

150 E. PALMETTO PARK RD., SUITE 110

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

AARON R COHEN

(Name of Contact Person)

at (561) 395-9123

(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

ATLANTIC INVESTMENTS HOLDING CORP.

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

P08000039903

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation has 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 April 21, 2008

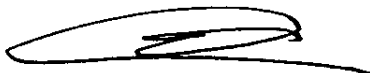
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII of the Articles of Incorporation incorrectly designate Daniella Wilson as the president / director.

Correct the inaccuracy, incorrect statement, or defect:

Article VII of the Articles of Incorporation should designate Aaron R. Cohen as the President / Director



(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.)

Aaron R. Cohen

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

FILED
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SECRETARY OF STATE
ALLIANCE, FLORIDA