

P08000046957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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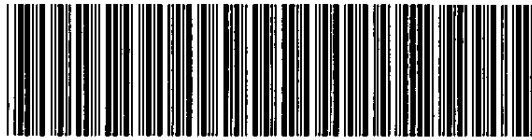
(Business Entity Name)

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08 MAY 15 PM 2:39

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pat. Floor
5/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H2O PM, INC

(Name of Corporation)

DOCUMENT NUMBER: P08000046957

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

Please return all correspondence concerning this matter to the following:

ANTHONY SASSO

(Name of Contact Person)

(Firm/Company)

6574 N STATE ROAD 7 #278

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMIE WESTENHISER

(Name of Contact Person)

at (954) 856-0653

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 15 PM 2:37

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ARTICLES OF CORRECTION

for

H2O PM, INC

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

P08000046957

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 05/09/08
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

OFFICER RICHARD VONHOUTMAN MISSING FROM CORPORATION

08 MAY 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Correct the inaccuracy, incorrect statement, or defect:


PLEASE ADD RICHARD VONHOUTMAN TO H2O PM, INC.

TITLE: VP

NAME: RICHARD VONHOUTMAN

ADDRESS: 6574 N STATE ROAD 7 #278

COCONUT CREEK, FL 33073


(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.)

ANTHONY SASSO

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00