

P09000014569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction NC
Revers
3-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VARONA POWER BOATS, CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO9000014569

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

Please return all correspondence concerning this matter to the following:

Roman Serra
(Name of Contact Person)

(Firm/Company)

13876 SW 56 street, Suite 100
(Address)

Miami, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Roman Serra at (305) 798 7669
(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

VARONA POWER BOATS, CORP.

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

P09000014569

Document Number (if known)

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09 MAR -9 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 16, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

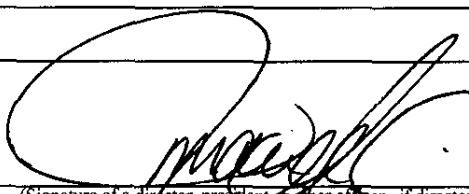
VARONA POWER BOATS, CORP.

(Corp. was the incorrect filing name, we would like to change it to INC.)

Correct the inaccuracy, incorrect statement, or defect:

VARONA POWER BOATS, INC.

(Inc. is the correct name it should be filed as.)



(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.)

Roman Serra

(Typed or printed name of person signing)

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(Title of person signing)

Filing Fee: \$35.00