

PD9000016455

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(Business Entity Name)

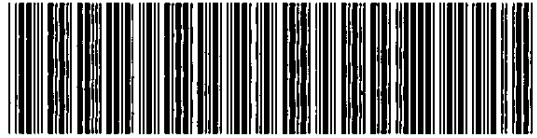
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant. of Carr.
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MAR 11 2009

EXAMINER

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

March 5, 2009

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF CORRECTION
FOR IT'S ME, INC.**

Dear Sir or Madam:

I am enclosing an original Articles of Correction to the Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm's check in the amount of **\$35.00** for the filing fee.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. Ruggles', written over a large, stylized, looped flourish.

THOMAS W. RUGGLES

TWR/ksf

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: It's Me, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 909A00006229

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

Please return all correspondence concerning this matter to the following:

Thomas W. Ruggles

(Name of Contact Person)

Thomas W. Ruggles, P.A.

(Firm/Company)

603 Indian Rocks Rd.

(Address)

Belleair, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Ruggles

(Name of Contact Person)

at (727) 449-2500

(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

IT'S ME, INC.

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

P09000016455

Document Number (if known)

FILED
09 MAR -9 AM 7:31
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 2/20/09
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV (incorrect version):

The maximum number of shares the corporation is authorized to have
outstanding at any one time is: 100 shares of FIVE Dollars (\$10.00) par value
all of which shall have the same rights and privileges.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE IV should read:

The maximum number of shares the corporation is authorized to have
outstanding at any one time is: 100 shares of Ten Dollars (\$10.00) par value
all of which shall have the same rights and privileges.

(see below)

(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.)

Timothy F. Calhoun

(Typed or printed name of person signing)

Timothy F. Calhoun, President

President

(Title of person signing)

Filing Fee: \$35.00