

PD9000019482

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

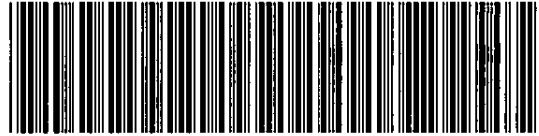
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 13 PM 2:28

Art Correction
@ 3/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARI CARMEN SKIN CENTER INC
(Name of Corporation)

DOCUMENT NUMBER: P09000019482

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

Please return all correspondence concerning this matter to the following:

TONY NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ & PERDOMO P.A.

(Firm/Company)

20 SW 58TH AVE

(Address)

MIAMI, FL. 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

TONY NICOLAS

(Name of Contact Person)

at (305) 266-1058

(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

MARI CARMEN SKIN CENTER, INC

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

P09000019482

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 March 2nd, 2009,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VII- BOARD OF DIRECTORS

OMMISION OF ONE OFFICER DIRECTOR

Correct the inaccuracy, incorrect statement, or defect:

ADD: MIGUEL A GONZALEZ VICE PRESIDENT

10540 NW 26TH ST

DORAL, FL 33172

(Signature of 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.)

MARIA DEL CARMEN GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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