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Chill S

COVER LETTER

TO:

Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Helcon, Inc. (Name of Corporation) DOCUMENT NUMBER:_P09000033043 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Helen Vagionis (Name of Contact Person) (Firm/Company) 4391 SW Oakhaven Lane Palm City, FL 34990 (City/State and Zip Code) For further information concerning this matter, please call: Helen Vagionis (Name of Contact Person) Enclosed is a check for the following amount: **✓** \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy **Mailing Address: Street Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



RECEIVED BEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE 09 MAY 14 PM 1: 11

CLORIDA DEPARTMENT OF ST.
Division of Corporations

May 5, 2009

HELEN VAGIONIS 4391 SW OAKHAVEN LN PALM CITY, FL 34990

SUBJECT: HELCON, INC. Ref. Number: P09000033043

We have received your document for HELCON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 909A00015155

SECRETARY OF STATE TALL AHASSEE. FLORIOD

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ARTICLES OF CORRECTION

for Helcon, Inc. Name of Corporation as currently filed with the Florida Dept. of State P09000033043 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 Florida Profit Corporation filed with the Department of State on April 13, 2009 (File Date of Document) Specify the inaccuracy, incorrect statement, or defect: Constantine Vagionis was listed as the Resident Agent, Incorporator & President of the Corporation. Correct the inaccuracy, incorrect statement, or defect: Helen Vagionis was to be listed as the Resident Agent, Incorporator & President. Using the same mailing address. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to fact in this capacity ignature/Registered Agent Signature/Incorporator This lancone (Signature of a director, president or other officer - if directors or officers have not been selected, by antifecorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that tiduciary.)

Filing Fee: \$35.00