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### **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT: GREEN FANTASY CORP DOCUMENT NUMBER: P09000041099 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marlene E. Sing Name of Contact Person Green Fantasy Corp. Firm/Company 5055 Collins Avenue, Apt. 10B Miami Beach, Florida 33140 City/State and Zip Code marlene@cabezalaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marlene E. Sing 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 \$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 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

# ARTICLES OF CORRECTION

for

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2009 MAY 1	9 PM10:31
SECRETAR TALLAHASS	Y OF STATE

# GREEN FANTASY CORP.

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

P09000041099 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 May 7, 2009 (File Date of Document) Specify the inaccuracy, incorrect statement, or defect: An incorrect address was used in Articles II, V, VI and VII Correct the inaccuracy, incorrect statement, or defect: The correct Principal Business Address and Mailing Address in Article II; The correct address of the Registered Agent in Article V; The correct address of the Incorporator in Article VI; and The correct address of all Directors listed in Article VII is: 5055 Collins Avenue, Apt. 10B, Miami Beach, Florida 33140

(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.)

Luis Pena

(Typed or printed name of person signing)

Director and President

(Title of person signing)