

PO 9000046037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Con.
C.COULLIETTE

JUN 16 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVER PHOENIX SETAI 3302 CORP
Name of Corporation

DOCUMENT NUMBER: P09000046037

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

Please return all correspondence concerning this matter to the following:

RICHARD M. ZELMAN, ESQ.

Name of Contact Person

SACHER, ZELMAN, HARTMAN, PAUL, BEILEY & ROLNICK

Firm/Company

1401 BRICKELL AVENUE, SUITE 700

Address

MIAMI, FL 33131

City/State and Zip Code

RZELMAN@SACHERZELMAN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Zelman

Name of Contact Person

at (305) 371-8797

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

RICHARD M. ZELMAN, ESQ
SACHER, ZELMAN, HARTMAN, PAUL ET AL
1401 BRICKELL AVE., STE 700
MIAMI, FL 33131

SUBJECT: RIVER PHOENIX SETAI 3302 CORP
Ref. Number: P09000046037

We have received your document for RIVER PHOENIX SETAI 3302 CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 609A00019728

RECEIVED
2009 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Okay - Signed - Thank you.

ARTICLES OF CORRECTION

for

RIVER PHOENIX SETAI 3302 CORP

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

P09000046037

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 ARTICLE II AND ARTICLE VII

(Document Type Being Corrected)

filed with the Department of State on MAY 26, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE II - PLACE OF BUSINESS/ MAILING ADDRESS - PLEASE CHANGE

ARTICLE VII - NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

PLEASE REMOVE/DELETE ALL THE DIRECTORS/OFFICERS AS STATED

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE II - PLACE OF BUSINESS/ MAILING ADDRESS IS

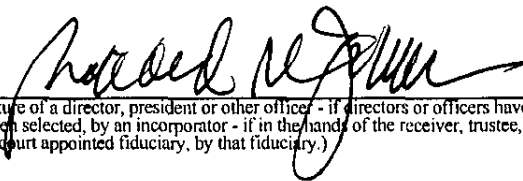
PALIHA STR. 7/9 BLDG 3, APT. 4, MOSCOW, RUSSIA

ARTICLE VII - NAME AND ADDRESS OF OFFICERS AND DIRECTORS

TITLE: DIRECTOR/PRESIDENT

NAME: MIKHAIL SMOLNIKOV

ADDRESS: PALIHA STR. 7/9, BUILDING 3, APT. 4, MOSCOW, RUSSIA


(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.)

RICHARD M. ZELMAN, ESQ.

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00

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TALLAHASSEE, FLORIDA