

P09000059828

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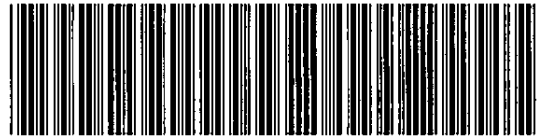
(Business Entity Name)

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2009 JUL 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction

TB

JUL 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICH & JOHNNY'S, INC.
Name of Corporation

DOCUMENT NUMBER: P09000059828

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

Please return all correspondence concerning this matter to the following:

Damien D'Ascenzio, Esq.
Name of Contact Person

Booth & Cook, P.A.
Firm/Company

7510 Ridge Road
Address

Port Richey, Florida 34668
City/State and Zip Code

damien@rrr-enterprises.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damien D'Ascenzio at (727) 842-9105
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

RICH & JOHNNY'S, INC.

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

P09000059828

Document Number (if known)

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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 July 14, 2009.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V: Names The registered agent as Debra MacDonald

Article VII: Names the initial officer (President) and/or Director as
Debra MacDonald

Correct the inaccuracy, incorrect statement, or defect:

There has been a typographical error in the correctness of the registered
agent's name and the President's name. Please change the registered agent's
name under Article V: from Debra MacDonald to Debra L. MacDonald. And change
the President under Article VII: from Debra MacDonald to Debra L. MacDonald
Both Articles need the middle intital L added. Thank You.



(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.)

Debra

Debra MacDonald

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00