P09000081541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/13/09--01022--020 **35.00

Amy Cole

FILED
09 OCT 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E Roberts OCT 21 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

GOVIA FOOD INDUSTRIES, INC.
3150 NE 190 ST UNIT 102
AVENTURA, FL 33180

SUBJECT: GOVIA FOOD INDUSTRIES, INC.
Ref. Number: P09000081541

We have received your document for GOVIA FOOD INDUSTRIES, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00033056

10/16/09

CR2E015 (8/05)

ATT: TINA ROBERTS

AS PER OUR PHONE CONVERSATION ON 10/15/09
ENCLOSED FIND ARTICLES OF CORRECTION
THANKS FOR YOUR HELP!
DOREL MOTRUT
VP/D

FILED
09 OCT 16 AM 6:00
TALLAHASSEE, FLORIDA

COVER LETTER

FILED
09 OCT 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

GOVIA FOOD INDUSTRIES, INC.
Name of Corporation as currently filed with the Florida Dept. of State

P09000081541
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 <09/30/09 EFF. DATE> FILED 10/01/09
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLES IV, V, VI, VII } CHANGE ADDRESS TO: 3150 N.E. 190 STREET UNIT 107 AVENTURA, FL. 33180

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V CHANGE REGISTERED AGENT TO: DOREL MITRUT
VI CHANGE INCORPORATOR TO: DOREL MITRUT

I CERTIFY THAT I AM FAMILIAR WITH & ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.

DOREL MITRUT <10/15/09>

<10/15/09>
(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.)

STANLEY VINCENT
(Typed or printed name of person signing)

PRESIDENT DIRECTOR
(Title of person signing)

Filing Fee: $35.00