

P09000090563

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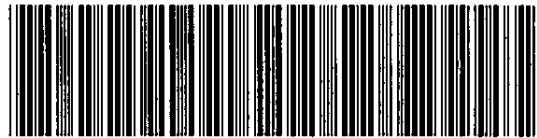
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 PM 12:17

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALLANCE FINANCE, INC.
Name of Corporation

DOCUMENT NUMBER: P09000090563

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

Please return all correspondence concerning this matter to the following:

SERGEY KASHIN
Name of Contact Person

BALLANCE FINANCE, INC.
Firm/Company

17100 COLLINS AVE. SUITE #215
Address

SUNNY ISLES BEACH, FL 33160
City/State and Zip Code

S.MIAMICLUB@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGEY KASHIN at (646) 467 3057
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input 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

BALLANCE FINANCE, INC.

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

P09000090563

Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 ELECTRONIC ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on 11/02/2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE 1 CORPORATION NAME HAS BEEN FILED AS BALLANCE FINANCE, INC.

Correct the inaccuracy, incorrect statement, or defect:

RIGHT NAME OF THE CORPORATION SHOULD BE BALLACK FINANCE, INC.

(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.)

SERGEY KASHIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00