

P10000009422

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGNA RS CORP
Name of Corporation

DOCUMENT NUMBER: P10000009422

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

Please return all correspondence concerning this matter to the following:

HELMUT MAKOSCH
Name of Contact Person

MAGNA RS CORP
Firm/Company

6050 CR 305
Address

ELKTON, FL 32033
City/State and Zip Code

helmutmakosch@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SOLANGE MAKOSCH at (904) 692-4770
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

☒ \$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

ARTICLES OF CORRECTION

for

MAGNA R S CORP.

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

P10000009422

Document Number (if known)

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DEPARTMENT OF STATE
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)

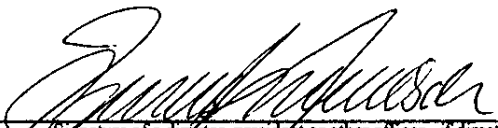
filed with the Department of State on FEBRUARY 01, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE III - INNOVATION + ADVANCEMENT IN ROAD SAFETY PRODUCTS
ARTICLE IV - 1

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE III - SCIENTIFIC RESEARCH + DEVELOPMENT + CONSULTING
ARTICLE IV - 100

 PRESIDENT
(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.)

HELMUT MAKOSCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00 + 8.75

(43.75)