

P10000036042

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(City/State/Zip/Phone #)

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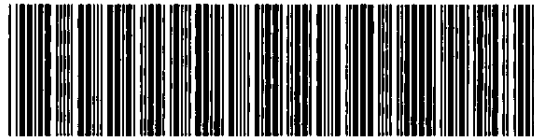
(Business Entity Name)

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FILED
10 MAY 13 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Art. of Correction

D. CONNELL MAY 18 2010

SUBJECT: Sophie's Closet Thrift Inc

Name of Corporation

DOCUMENT NUMBER: p10000036042

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

Please return all correspondence concerning this matter to the following:

JUNE SAITO

Name of Contact Person

SOPHIE'S CLOSET THRIFT INC

Firm/Company

PO BOX 4351

Address

TEQUESTA, FL 33469

City/State and Zip Code

DEJUNECONSULT3@AOL.COM

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

For further information concerning this matter, please call:

JUNE SAITO

Name of Contact Person

at (

561

) **543-4807**

Area Code & Daytime Telephone Number

If:

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

SOPHIE'S CLOSET THRIFT INC

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

P100000036042

Document Number (if known)

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10 MAY 13 AM 8:12
SECRETARY 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 04/27/10, EFFECTIVE 05/01/10

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

(SECRETARY) WAYNE BIEDERMAN, 900 JUNO OCEAN WALK, JUNO BEACH, FL
33408 WAS LISTED AS AN OFFICER IN ERROR. WAYNE BIEDERMAN IS NOT
AN OFFICER OF THE CORP.

Correct the inaccuracy, incorrect statement, or defect:

PLEASE REMOVAL WAYNE BIDERMAN FROM ARTICLE VII OF THE ARTICLES
OF INCORPORATION S HE IS NOT AN OFFICER OF THE CORPORATION.



(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.)

CORINNE MURPHY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35.00