P10000040002

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TO:

Amendment Section Division of Corporations

SUBJECT: FRANCHISE LOGISITCS CORP P10000040002 DOCUMENT NUMBER: The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ADOLFO E. PUMAROL Name of Contact Person FRANCHISE LOGISTICS CORP. 2320 NW 102 PL Address DORAL - FL 33172 City/State and Zip Code AP@UNIPAK.US E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ADOLFO E. PUMAROL Name of Contact Person 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: **Street Address:** Amendment Section **Amendment Section Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF CORRECTION ** for FRANCHISE LOGISTICS CORP. Name of Corporation as currently filed with the Florida Dept. of State; (P10000040002 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 MAY 10, 2010 Specify the inaccuracy, incorrect statement, or defect: ARTICLES STATE SECRETARY TO BE: ANDUJAR, MARIA. THIS PERSON WAS DESIGNATED AS SECRETARY BY ERROR. Correct the inaccuracy, incorrect statement, or defect: PLEASE SHOW: GOMEZ, RHINA - AS CORRECT DESIGNATED SECRETARY.

(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.)

ADOLFO E. PUMAROL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35.00