

PI0000043173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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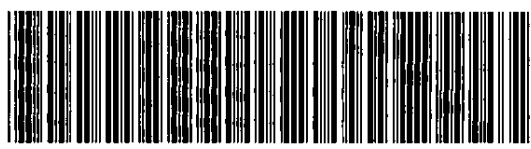
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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correction w/nc

TB JUN -9 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEMENTO MORI SALON & BOUTIQUE, INC
Name of Corporation

DOCUMENT NUMBER: P10000043173

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LON MANLEY
Name of Contact Person

RIOS, SMIDHUM & MANLEY, PA
Firm/Company

3421 W CYPRESS ST
Address

TAMPA, FL. 33607
City/State and Zip Code

PBESERVIS@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LON MANLEY at (813) 879-1040
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

MEMENTO MORI SALON & BOUTIQUE, INC

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

P10000043173

Document Number (if known)

FILED
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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 ELECTRONIC ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on 05/19/2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE I, Name of Corporation, is incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Change name of corporation in Article I to: MEMENTO MORI, INC.

Rose Mary Sanabria

(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.)

ROSE MARY SANABRIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00