

OCT 28-2010 09:49

From: 954-428-6699

Page 1/2

Division of Corporations

Page 1 of 1

P10000083834

Florida Department of State
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Correction
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H10000235577 3

ARTICLES OF CORRECTION

for

LA COSITA MEXICAN STORE, INC.

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

P10000083834

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 10/13/2010,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PRINCIPAL ADDRESS

Correct the inaccuracy, incorrect statement, or defect:

PRINCIPAL ADDRESS SHOULD BE 280 N. DIXIE HWY #5

BOCA RATON, FL 33432



(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.)

ERNESTO SANCHEZ

(Typed or printed name of person signing)

PRES

(Title of person signing)

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