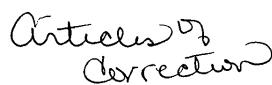
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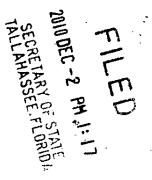
Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CELISCORP CELIS CC	PRPORATION me of Corporation
DOCUMENT NUMBER: P100000902	236
The enclosed Articles of Correction and fee	are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
ACCOUNTING PROFESSIONALS GR	OUP INC
Firm/Company	
6143 S ORANGE BLOSSOM TRAIL	
ORLANDO, FLORIDA 32809 City/State and Zip Code	
ACCTPROGRP@YAHOO.COM E-mail address: (to be used for future annual rep	·
For further information concerning this man	tter, please call:
ACCOUNTING PROFESSIONALS GR	at (407) 856-1906 Area Code & Daytime Telephone Number
	٠,
Enclosed is a check for the following amou	nt:
\$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



RECEIVED

10 DEC -2 AM 8: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 17, 2010

Accounting Professionals Group Inc. 6143 S. Orange Blossom Trail Orlando, FL 32809

SUBJECT: CELISCORP CELIS CORPORATION

Ref. Number: P10000090236

We have received your document for CELISCORP CELIS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 610A00027041

FILED ARTICLES OF CORRECTION

for

2010 DEC -2 PM 1: 17

CELISCORP CELIS CORPORATION OF STATE
Name of Corporation as currently filed with the Florida Dept. of StateSECRETARY OF STATE TALLAHASSEE, FLORID
P10000090236
Document Number (if known)
200
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)
44.2.40
filed with the Department of State on 11-3-10 (File Date of Document)
(File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
DIRECTOR NAME WAS INCORRECTLY STATED AS MARIA E CELIS OROPEZA.
Correct the inaccuracy, incorrect statement, or defect:
·
SHOULD HAVE APPEARED AS EVERTH E CELIS OROPEZA.
·
(Signature of a New York, 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.)

MARIA CELIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)