

P100000092189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC.09.2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cypress Law Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000092189

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

Please return all correspondence concerning this matter to the following:

Jonathan Wagner
Name of Contact Person

Cypress Law Group
Firm/Company

700 NW 57th Place, Suite 8
Address

Fort Lauderdale, FL 33309
City/State and Zip Code

JIW@JonathanWagnerLaw.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Wagner at (954) 8010465
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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

Cypress Law Group Inc
Name of Corporation as currently filed with the Florida Dept. of State

P10000092189
Document Number (if known)

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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 November 10, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

~~Article VII~~ Article VII

- ① Joseph D. Kairalla was improperly named as a director.
- ② Gary White was improperly named as a director.

Correct the inaccuracy, incorrect statement, or defect:

The only officer and director of the Cypress
Law Group is
Jordan I. Wagner

Jordan Wagner
(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.)

Jordan Wagner
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00