

P100000093498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100240221611

12 OCT - 3 AM 10: 37
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

10/03/12--01021--005 **35.00

Amt Correction
@ 10/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wall Street Private Equity Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000093498

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

Please return all correspondence concerning this matter to the following:

Richard A. Calabria

Name of Contact Person

Wall Street Private Equity Group, Inc.

Firm/Company

9801 NW 28th Place

Address

Coral Springs, FL 33065

City/State and Zip Code

rcalabria@wspeg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Calabria

Name of Contact Person

at (954) 592-7194

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

Wall Street Private Equity Group, Inc.

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

P10000093498

Document Number (if known)

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
12 OCT -3 AM 10:37

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 Amendment to Articles of Incorporation,
(Document Type Being Corrected)

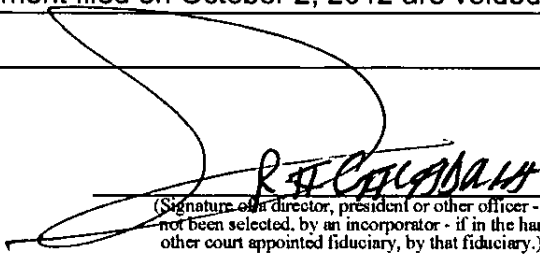
filed with the Department of State on October 2, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Articles of Amendment filed October 2, 2012 were ultra vires and inaccurate as to
President, Director, Treasurer and Secretary changes. The Articles of Amendment
and the attachment to the Articles of Amendment styled "Consent and Action of Sole
Incorporator" dated September 30, 2012 are inaccurate and invalid.

Correct the inaccuracy, incorrect statement, or defect:

Correct President, Secretary, Treasurer and Director is Richard A. Calabria,
9801 NW 28th Place, Coral Springs, FL 33065. The Registered Agent is Richard
A. Calabria, 9801 NW 28th Place, Coral Springs, FL 33065. The September 30, 2012
"Consent and Action of Sole Incorporator" is voided due to inaccuracy. The Articles
of Amendment filed on October 2, 2012 are voided due to inaccuracy.


(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.)

Richard A. Calabria

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35.00