

P10000093498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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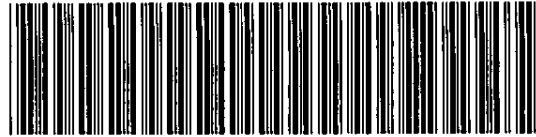
(Business Entity Name)

(Document Number)

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Articles to
Correction

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 OCT 15 AM 10:57
NOT REJECTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2012 OCT 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/15/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 380744 7525543

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 52.50

ORDER DATE : October 15, 2012

ORDER TIME : 10:23 AM

ORDER NO. : 380744-005

CUSTOMER NO: 7525543

DOMESTIC AMENDMENT FILING

NAME: WALL STREET PRIVATE EQUITY
GROUP INC.

EFFECTIVE DATE:

XX___ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY

XX___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P10000003498

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

Please return all correspondence concerning this matter to the following:

Frank F. Owen, Esq.

Name of Contact Person

Frank F. Owen & Associates PA

Firm/Company

21485 NW 27th Avenue

Address

Miami Gardens FL 33056

City/State and Zip Code

FFO@Castlepalms.com

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

For further information concerning this matter, please call:

Frank F. Owen

Name of Contact Person

at (305) 984-8915

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 Department of State

P10000003498

Document Number (if known)

FILED
2012 OCT 15 PM 12:43
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 Articles of Correction
(Document Type Being Corrected)

filed with the Department of State on October 3, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Richard A. Calabria is not the President, Treasurer, Secretary, or Director

the address is not 9801 NW 28th Place, Coral Springs FL 33065.

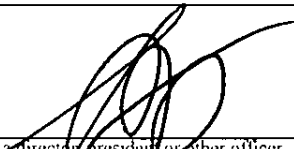
The Articles of Amendment and the attachement to the Articles of Amendment styled
"Consent and Action of Sole Incorporator" dated September 30, 2012 are not inaccurate
and invalid.

Correct the inaccuracy, incorrect statement, or defect:

The Articles of Amendment and the Consent of the Sole Shareholder dated September
30, 2012 and filed October 2, 2012 are valid and correct pursuant to the action of the
Sole Shareholder of the Corporation, Steven West and the initial incorporator.

The address of the Corporation is the same as it has been, 1000 McNab Rd, Pompano
Beach, FL 33069.

Richard A. Calabria has been removed from all offices


(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.)

Steven West

(Typed or printed name of person signing)

President and Owner

(Title of person signing)

Filing Fee: \$35.00