

P/0000/00214

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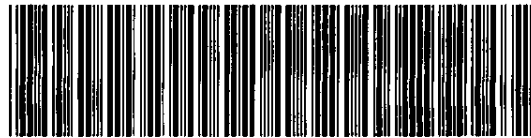
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Art: cbs
Correction

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FILED
2011 JAN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRITICAL MANAGEMENT GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P10000100214

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

Please return all correspondence concerning this matter to the following:

STEPHANIE VO

Name of Contact Person

Firm/Company

3242 MARY STREET, APT. S-210

Address

MIAMI, FL 33133

City/State and Zip Code

STEPHANIE.VO@CRITICALMANAGEMENTGROUP.COM

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

For further information concerning this matter, please call:

STEPHANIE VO

Name of Contact Person

at (305) 322-0615

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

CRITICAL MANAGEMENT GROUP INC.

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

P10000100214

Document Number (if known)

FILED
2011 JAN -4 AM 11:10
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 INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on DECEMBER 13TH, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

NEIL ANDERSON IS CURRENTLY LISTED AS THE PRESIDENT,
REGISTERED AGENT AND INCORPORATOR

Correct the inaccuracy, incorrect statement, or defect:

STEPHANIE VO SHOULD BE LISTED AS THE PRESIDENT,
REGISTERED AGENT

NOTE: ALL ADDRESSES REMAIN AS-IS



(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.)

STEPHANIE VO

(Typed or printed name of person signing)

PRESIDENT, REGISTERED AGENT

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P10000100214
FILED
December 13, 2010
Sec. Of State
mdickey

CRITICAL MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CRITICAL MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

449 SW CHERRYHILL ROAD
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

3242 MARY STREET
APT. S-210
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

NEIL C ANDERSON
3242 MARY STREET
APT. S-210
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NEIL C. ANDERSON

Article VI

The name and address of the incorporator is:

NEIL C. ANDERSON
3242 MARY STREET
APT. S-210
MIAMI, FL 33133

Incorporator Signature: NEIL C. ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL C ANDERSON
3242 MARY STREET, APT. S-210
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

01/01/2011

P10000100214
FILED
December 13, 2010
Sec. Of State
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