

P11000001512

Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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From:

Account Name : CORPORATION SERVICE COMPANY
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTH AT BEST, INC**

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January 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALTH AT BEST, INC
1840 BAYVIEW CT
VERO BEACH, FL 32963

SUBJECT: HEALTH AT BEST, INC
REF: P11000001512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000015739
Letter Number: 511A00001614

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

HEALTH AT BEST, INC

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

P11000001512

Document Number (if known)

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 Electronic Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on January 5, 2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The required prior effective date was not input on the electronic filing application before it was submitted to the Florida Department of State, Division of Corporations.

Correct the inaccuracy, incorrect statement, or defect:

The effective date of the Incorporation is December 31, 2010.

(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.)

(Typed or printed name of person signing)

Harish Sadhwani, Director

(Title of person signing)

Filing Fee: \$35.00

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