

P110000005987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

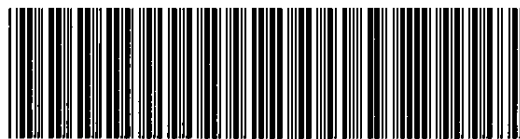
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Att & Coun/M

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11 JAN 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A T T O R N E Y S A T L A W

ORLANDO • OCALA

GREGORY C. HARRELL
E-MAIL ADDRESS
gharrell@mateerharbert.com

DIRECT LINE
(352) 351-8003

January 20, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

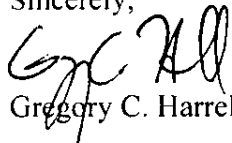
Re: Country Muffins, Inc.
 Document Number P11000005987

Dear Sir/Madam:

Please find enclosed Articles of Correction in connection with the above-referenced corporation. I am also enclosing our check in the amount of \$43.75 to cover the cost of a Certificate of Status, to be returned to my office in the enclosed stamped and self-addressed envelope.

Thank you in advance for your assistance in this matter.

Sincerely,



Gregory C. Harrell

GCH:dh
Enclosures

cc: Raymond D. Pairan, Jr. (by e-mail, with enclosure)

4818-2470-1448, v. 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Country Muffins, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000005987

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

Please return all correspondence concerning this matter to the following:

Raymond D. Pairan, Jr.
Name of Contact Person

Country Muffins, Inc.
Firm/Company

4405 SW 49th Avenue
Address

Ocala, FL 34474
City/State and Zip Code

gharrell@mateerharbert.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond D. Pairan, Jr. at (352) 425-2226
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" 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

Country Muffins, Inc.

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

P11000005987

Document Number (if known)

FILED
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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)

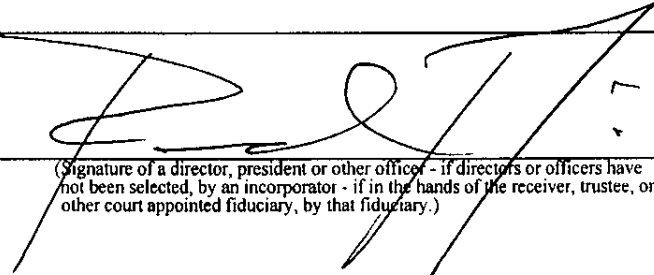
filed with the Department of State on January 18, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Incorrect corporate name

Correct the inaccuracy, incorrect statement, or defect:

The correct name of the corporation is: Ultimate Muffins, Inc.


(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.)

Raymond D. Pairan, Jr

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00