

P11000002977L

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4/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coffee Tree Corp.
Name of Corporation

DOCUMENT NUMBER: P110000 29776

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

Please return all correspondence concerning this matter to the following:

LARRY AMITRO
Name of Contact Person

COFFEE TREE CORP.
Firm/Company

3110 N. FEDERAL HIGHWAY
Address

LIGHT HOUSE POINT FL. 33064
City/State and Zip Code

LARRY @ ROASTERS MARK. COM
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY AMITRO at (954) 644-8848
Name of Contact Person 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

COFFEE TREE CORPORATION

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

P 110000 29776

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 ARTICLES

(Document Type Being Corrected)

filed with the Department of State on 3-21-11

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

LEFT OFFICER OFF CORP.
PLEASE ADD DANIEL PATRICK
TO COFFEE TREE CORP. AS VP

Correct the inaccuracy, incorrect statement, or defect:

PLEASE ADD DANIEL PATRICK
TO COFFEE TREE CORP. AS VP

LARRY AMITRO

(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.)

LARRY AMITRO

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35.00