

P11000039747

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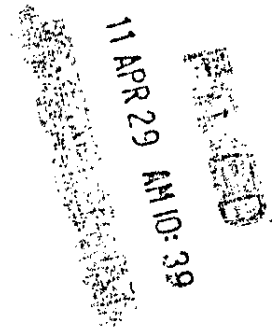
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Art. of Correction
5-5-11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BARNYARD, INC.

Name of Corporation

DOCUMENT NUMBER: P11000039747

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

Please return all correspondence concerning this matter to the following:

THOMAS J CRIVELLO

Name of Contact Person

THE BARNYARD, INC.

Firm/Company

4839 SW 148TH AVE, SUITE 612

Address

DAVIE, FL 33330

City/State and Zip Code

THEBARNYARDINC@GMAIL.COM

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

For further information concerning this matter, please call:

TOMMY

Name of Contact Person

at (954) 650-1766

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

THE BARNYARD, INC.

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

P11000039747

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 OF INCORPORATION
(Document Type Being Corrected)


filed with the Department of State on 04/25/2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

I ACCIDENTALLY INDICATED THE WRONG NUMBER OF SHARES IN THE
CORPORTATION UNDER "ARTICLE IV".

Correct the inaccuracy, incorrect statement, or defect:

PLEASE CORRECT THE NUMBER OF SHARES UNDER "ARTICLE IV" TO READ
ONLY 1,000 SHARES.


(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.)

THOMAS J. CRIVELLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00