

P11000051209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

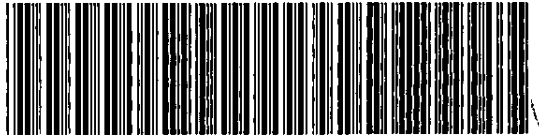
(Business Entity Name)

(Document Number)

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2011 JUN -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

correction

TBrown 6-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US 1844672 ONTARIO INC

Name of Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

WANDA PHILLIPS

Name of Contact Person

US 1844672 ONTARIO INC

Firm/Company

250 CROWN OAK CENTRE DRIVE

Address

LONGWOOD, FL 32750

City/State and Zip Code

WANDA32779@AOL.COM

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

For further information concerning this matter, please call:

WANDA PHILLIPS

Name of Contact Person

at (407) 3040490

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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

Page 1 of 2

ARTICLES OF CORRECTION

for

US 1844672 ONTARIO INC

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

P11000051209

Document Number (if known)

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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 MAY 31, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

TITLE: DIR

WANDA PHILLIPS

250 CROWN OAK CENTRE DRIVE

LONGWOOD, FL 32750 US

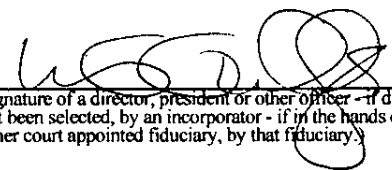
Correct the inaccuracy, incorrect statement, or defect:

TITLE: DIR

BRUNO PONTIERO

70 SILTON ROAD #16

WOODBIDGE, ONTARIO LBL8B9 CA


(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)

Wanda Phillips
(Typed or printed name of person signing)

VP
(Title of person signing)

Filing Fee: \$35.00

Specify the inaccuracy, incorrect statement, or defect:

TITLE: VP

THE VP WAS LEFT OFF THE FILING

Correct the inaccuracy, incorrect statement, or defect:

TITLE: VP

EQUITY TRUST COMPANY CUSTODIAN FBO WANDA PHILLIPS IRA ~~225 BURNS ROAD~~

225 BURNS ROAD

ELYRIA, OH 44035