

P11000052439

(Requestor's Name)

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(City/State/Zip/Phone #)

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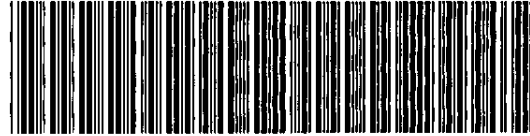
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction w/ NC

TBrawn 6-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UFFIZI GROUP INVESTMENT, CORP.
Name of Corporation

DOCUMENT NUMBER: P11000052439

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

Please return all correspondence concerning this matter to the following:

ADALBERTO GONZALEZ

Name of Contact Person

UFFIZI GROUP INVESTMENT, CORP.

Firm/Company

10 NW 87 AVE SUITE B-206

Address

MIAMI / FLORIDA 33172

City/State and Zip Code

uffizigroup@hotmail.com

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

For further information concerning this matter, please call:

RICARDO LONDERO (SEC)

Name of Contact Person

at (786) 208-5831

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

UFIIZI GROUP INVESTMENT, CORP.

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

P11000052439

Document Number (if known)

FILED
2011 JUN 10 PM 1:44
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 JUNE 03, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

CORPORATION NAME (UFIIZI GROUP INVESTMENT, CORP.) IS NOT CORRECT,

Correct the inaccuracy, incorrect statement, or defect:

The correct name is: Uffizi Group Investment,
Corp.


(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.)

ADALBERTO GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00