

P11600057570

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(City/State/Zip/Phone #)

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(Business Entity Name)

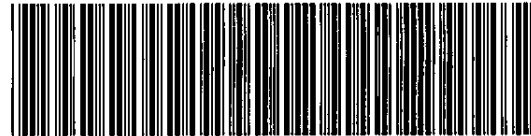
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TALLAHASSEE, FLORIDA

Act of Carl
6/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VAN-DRETTI ENTERPRISES, INC
Name of Corporation

DOCUMENT NUMBER: P11000057570

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

Please return all correspondence concerning this matter to the following:

ANDRETTI MORET LAUREANO
Name of Contact Person

Firm/Company

508 MIRASOL CIRCLE #103
Address

CELEBRATION FL 34747
City/State and Zip Code

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

For further information concerning this matter, please call:

ANDRETTI MORET at (407) 408-1068
Name of Contact Person 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

ARTICLES OF CORRECTION

for

VAN-DRETTI ENTERPRISES, INC

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

P11000057570

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 ARTICLE OF INCORPORATION AND TITLES,
(Document Type Being Corrected)

filed with the Department of State on 06/21/2011.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE STOCKHOLDER AND OFFICER OF THE CORPORATION HAVE THE
INCORRECT TITLE IN THE ARTICLES.


Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT TILES OF EACH OFFICER AND STOCKHOLDER ARE:

1. VANESSA FLORES DELGADO- PRESIDENT

2. ANDRETTI R. MORET LAUREANO - VICE-PRESIDENT

PLEASE MAKE THE CHANGES TO THE ARTICLE OF INCORPORATION


(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.)

ANDRETTI MORET LAUREANO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

FILED
JUN 24 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE