

P11000080117

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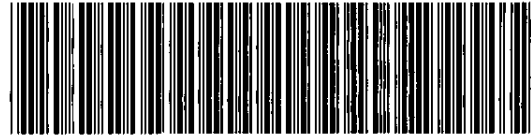
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 9-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xport Auto Parts, Inc.

Name of Corporation

DOCUMENT NUMBER: P11000080117

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

Please return all correspondence concerning this matter to the following:

Cary Herrera

Name of Contact Person

Aran Correa Guarch & Shapiro, P.A.

Firm/Company

255 University Drive

Address

Coral Gables, Florida 33134

City/State and Zip Code

cherrera@acg-law.com

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

For further information concerning this matter, please call:

Cary Herrera

Name of Contact Person

at (305) 665-3400

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

Xport Auto Parts, Inc.

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

P11000080117

Document Number (if known)

FILED

11 SEP 27 PM 4: 08

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 September 12, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Mailing Address of Corporation has changed

Director Silverio Menendez was duplicated in error

Director Silverio Menendez's address and title has changed

The duplicate entry of Silverio Menendez should have been for Alina Menendez.

Correct the inaccuracy, incorrect statement, or defect:

Silverio Menendez, P.O. Box 143316, Coral Gables, FL 33114

(Director, President and Treasurer)

Alina Menendez, P.O. Box 143316, Coral Gables, FL 33114 (Director and Secretary)

Mailing Address of Corporation is: P.O. Box 143316, Coral Gables, FL 33114



(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)

Silverio Menendez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00