

PI1000100541

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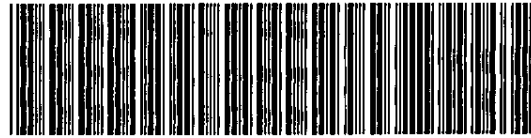
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correction

TBrown

12-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Open Box Communications Inc.

Name of Corporation

DOCUMENT NUMBER: P11000100541

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

Please return all correspondence concerning this matter to the following:

Serena Salazar

Name of Contact Person

Open Box Communications Inc.

Firm/Company

4107 Maywood Dr

Address

Brandon, FL 33511

City/State and Zip Code

ssalazar@live.com

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

For further information concerning this matter, please call:

a Serena Salazar
Name of Contact Person
Kenneth Kaufman

at (813) 347-1891
Area Code & Daytime Telephone Number
(863) 559-1621

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

Open Box Communications Inc.

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

P11000100541

Document Number (if known)

FILED
2011 DEC 12 PM 1:31
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 November 11, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV shares-

Article VII of officers

Correct the inaccuracy, incorrect statement, or defect:

Article IV Shares- 100 Serena Salazar--51 shares , Kenneth Kaufman--49 shares.

Article VII Officers- Kenneth Kaufman--Vice President

Serena Salazar

(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.)

Serena Salazar

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00