

P/20000032923

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(City/State/Zip/Phone #)

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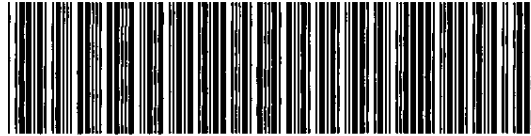
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Articles of
Correction

04/16/12--01020--025 **43.75

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2012 APR 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
4/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAY KAGAN, INC.
Name of Corporation

DOCUMENT NUMBER: P12000032923

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

Please return all correspondence concerning this matter to the following:

Ms. MOJDEH KHAGHAN
Name of Contact Person

JAY KAGAN, INC.
Firm/Company

5151 COLLINS AVE, Apt 1727
Address

Miami Beach, FL 33140.
City/State and Zip Code

PSR@MORGANREED.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Paula Rienti at (305) 867-8484
Name of Contact Person 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

JAY KAGAN, Inc.

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

P12000032923

Document Number (if known)

FILED

2012 APR 16 PM 3:53

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: II, IV, V, VI
(Document Type Being Corrected) (2) (4) (5) (6)

filed with the Department of State on April 05, 2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

(2) ARTICLE II: - PRINCIPAL PLACE:

5151 COLLINS AVE, PENTHOUSE B, MIAMI BEACH, FL 33140.

- MAILING ADDRESS:

5151 COLLINS AVE, PENTHOUSE B, MIAMI BEACH, FL 33140.

(5) ARTICLE V: - REGISTERED AGENT SIGNATURE: MAJID KHAGHAN

(6) ARTICLE VI: - SIGNATURE OF INCORPORATOR: MOJDEH KHAGHAN

(4) ARTICLE IV: - NUMBER OF SHARES: 1. X

Correct the inaccuracy, incorrect statement, or defect:

(2) ARTICLE II: - PRINCIPAL PLACE:

5151 COLLINS AVENUE, APT 1727, MIAMI BEACH, FL 33140.

- MAILING ADDRESS: & REGISTERED AGENT'S ADDRESS

5151 COLLINS AVENUE, APT 1727, MIAMI BEACH, FL 33140

(5) ARTICLE V: - REGISTERED AGENT SIGNATURE: MAJID KHAGHAN ✓

(6) ARTICLE VI: - SIGNATURE OF INCORPORATOR: MOJDEH KHAGHAN ✓

(4) ARTICLE IV: - NUMBER OF SHARES: 100. ✓

(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.)

MOJDEH KHAGHAN

(Typed or printed name of person signing)

VP.

(Title of person signing)

Filing Fee: \$35.00