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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Lady Boutique, Inc. DOCUMENT NUMBER: P12000046978 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark S. London, Esq. Name of Contact Person Law Offices of Mark S. London, P.A. 3870-C Sheridan Street Address Hollywood, FL 33021 City/State and Zip Code LIOR1124@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 954 966-6100 Area Code & Daytime Telephone Number Mark S. London Name of Contact Person Enclosed is a check for the following amount: □ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy ✓ \$43.75 Filing Fee & Certified Copy **Mailing Address: Street Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF CORRECTION

for



LADY BOUTIQUE, INC.

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

P12000046978 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 the Articles of Incorporation (Document Type Being Corrected)
filed with the Department of State on May 21, 2012 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
The corporate name is inaccurate and needs to be corrected
·
Correct the inaccuracy, incorrect statement, or defect:
The corporate name should be corrected to MY LADY BOUTIQUE, INC.
(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.)

Filing Fee: \$35.00

Mark S. London

(Typed or printed name of person signing)

Incorporator
(Title of person signing)