

P130000049110

(Requestor's Name)

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PICK-UP WAIT MAIL

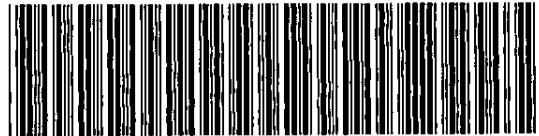
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Correction
@ 6.25.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1428 Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000049110

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

Please return all correspondence concerning this matter to the following:

Eric T. Salpeter, Esq.

Name of Contact Person

Salpeter Gitkin, LLP

Firm/Company

200 S. Andrews Ave., Suite 503

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

Eric@salpetergitkin.com

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

For further information concerning this matter, please call:

Eric T. Salpeter, Esq. at (**954**) **467-8622**

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

1428 Company, Inc.

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

P13000049110

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 V and Article VII
(Document Type Being Corrected)

filed with the Department of State on June 5, 2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

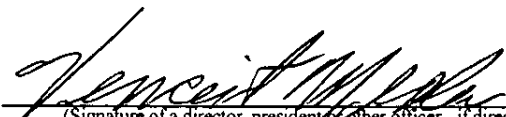
To correct the middle name of the Registered Agent and Secretary/Treasurer.

Correct the inaccuracy, incorrect statement, or defect:

Barry Gerard Martin as Registered Agent in Article V

Barry Gerard Martin as Secretary/Treasurer in Article VII

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13 JUN 21 10:27



(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.)

Vincent Meola

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00