

PB000051098

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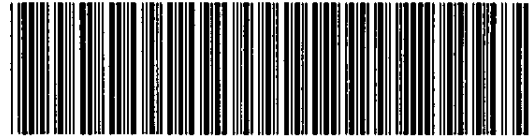
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Empowered Systems Inc

Name of Corporation

DOCUMENT NUMBER: P13000051098

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

Please return all correspondence concerning this matter to the following:

Anthony Loughnan

Name of Contact Person

Empowered Systems Inc

Firm/Company

#2706 4775 Collins Ave

Address

Miami Beach FL 33140

City/State and Zip Code

mark@loughnan.com

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

For further information concerning this matter, please call:

Anthony Loughnan

Name of Contact Person

at (786) 393 6127

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

Empowered Systems Inc

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

P13000051098

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 **Profit Articles of Incorporation**
(Document Type Being Corrected)

filed with the Department of State on **June 12, 2013**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Empowered Systems Ltd

3rd Floor 128 Cheapside

London UK EC2V 6BT

Holding Member Positions PVST

Correct the inaccuracy, incorrect statement, or defect:

Empowered Systems to hold no positions.

Myself, Anthony Loughnan to hold All positions



(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.)

Anthony Loughnan

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

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