

PL3000084821

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -7 PM 1:47

Art Correction
10 11/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Hatillana Investments, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000084821

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

Please return all correspondence concerning this matter to the following:

Carlos Aguilar

Name of Contact Person

Somerset Corporate Services, Inc.

Firm/Company

200 Crandon Blvd. Suite 360

Address

Miami, Florida 33149

City/State and Zip Code

caguilar@aguilarfirm.com

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

For further information concerning this matter, please call:

Maria A Rodriguez

305 377-2710

at ()

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

La Hatillana Investments, Inc.

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

P13000084821

Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

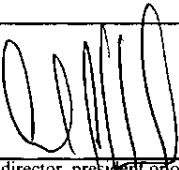
filed with the Department of State on 10/15/2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name of Secretary reads Auira D'Alfonso

Correct the inaccuracy, incorrect statement, or defect:

Name of Secretary should read: Aura Leciñena de D'Alfonso


(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.)

Carlos Aguilar/Somerset Corporate Services, Ir

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00