P13000098752

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SEGSELARY OF STATE

APPROVED

Mar 10, 2014 EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2014

MARVIN CLARKE / HALCYONE SOFTWARE INC 4891 NW 103RD AVE. SUNRISE, FL 33351 US

SUBJECT: HALCYONE SOFTWARE INC

Ref. Number: P13000098752

We have received your document for HALCYONE SOFTWARE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please amend your effective date from 1-31-13 to 1-31-2014. We will not back date it to 01-31-2013.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 514A00001553

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Halcyone Software Inc		
Name of Corporation DOCUMENT NUMBER: P13000098752		
The enclosed Articles of Correction and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Marvin Clarke		
Name of Contact Person		
Halcyone Software Inc		
4891 NW 103rd Ave		
Sunrise, FL 33351		
artecsoftware@gmail.com		
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:		
Marvin Clarke	954 800-5662	
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



Halcyone Software Inc

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

P13000098752 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 Florida Profit Corporation,		
(Document Type Being Corrected)		
filed with the Department of State on 12/11/2013		
(File Date of Document)		
Specify the inaccuracy, incorrect statement, or defect:		
The effective date is incorrectly specified as 12/05/2013.		
Title for Marvin Clarke is incomplete specified as CEO		
Title for Michael Martin is incomplete specified as P		
FEI/EIN Number is not specified		
Correct the inaccuracy, incorrect statement, or defect:		
Effective date should be 91/31/2013 () / 3 / / 4		
Title for Marvin Clarke should be Co-Founder/CEO		
Title for Michael Martin should be Co-Founder/President		
EIN is 46-4267975		
- (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.)		

Marvin Clarke

CEO

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00