

P/400000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

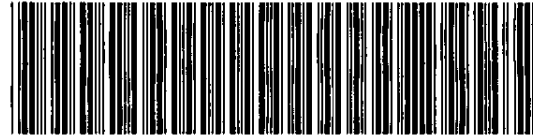
(Business Entity Name)

(Document Number)

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Articles of Correction & Name Change

FILED
2014 JAN 21 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fit Foods Fresh Inc
Name of Corporation

DOCUMENT NUMBER: P14000000226

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

Please return all correspondence concerning this matter to the following:

Casey Cochran
Name of Contact Person

Fit Foods Fresh Inc
Firm/Company

1226 10th Ave North Suite 304
Address

Lake Worth FL 33461
City/State and Zip Code

ccochran@fitfoodfresh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey Cochran at (561) 445 3249
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

FILED

2014 JAN 21 AM 11:38

Fit Foods Fresh Inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14000000226

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 Company Name - Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 1-1-14
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Change name from Fit Foods Fresh Inc to Fit Food Fresh Inc
(Remove the "s")

Correct the inaccuracy, incorrect statement, or defect:

Fit Food Fresh 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.)

Casey Cochran

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00