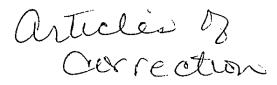
P14000046020

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nar | me) |
| (Do | ocument Number) | <u> </u> |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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06/02/14--01021--012 **35.00



6/13/14

COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Conchtown USA | Inc. | | |
| DOCUMENT NUMBER: P140000460 | 020 | | |
| The enclosed Articles of Correction and fee | are submitted for filing. | | |
| Please return all correspondence concerning | g this matter to the following: | | |
| Leonard C. Ross | | | |
| Name of Contact Person | | | |
| Conchtown USA Inc. | | | |
| Firm/Company | | | |
| 3637 NW 17 Ave | | | |
| Miami, Fl. 33142 | | | |
| City/State and Zip Code | | | |
| leonardrossconchtown@gmail.com | | | |
| E-mail address: (to be used for future annual rep | | | |
| For further information concerning this matter, please call: | | | |
| Leonard C. Ross | at (786 Area Code & Daytime Telephone Number | | |
| Name of Contact Person | Area Code & Daytime Telephone Number | | |
| | | | |
| Enclosed is a check for the following amou | nt: | | |
| ■ \$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 | | |
| rananassoc, i L 52517 | Tallahassee, FL 32301 | | |

ARTICLES OF CORRECTION

FILED

For

2014 JUN - 2 PM 1:38

Conchtown USA Inc.

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

P14000046020

4′£

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 Articles of Incorporation

| (Document Type Being Corrected) |
|--|
| filed with the Department of State on 5/22/2014 |
| (File Date of Document) |
| Specify the inaccuracy, incorrect statement, or defect: |
| he name of the Incorporator, Registered Agent and President should be Leonard C. Ross. The middle initial "C." should be added |
| |
| |
| |
| * |
| |
| |
| Correct the inaccuracy, incorrect statement, or defect: |
| Insert the initial "C.", so that the name of Registered Agent, Incorporator and President reads, "Leonard C. Ross". |
| |
| |
| |
| |
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| |

(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.)

Leonard C. Ross

President

(Typed or printed name of person signing)

(Title of person signing)