

P14000082933

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Articles of
Correction

FILED
2014 OCT 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALGAE TO OMEGA HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P14000082933

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

Please return all correspondence concerning this matter to the following:

FRANCISCO A. CORRALES, ESQ.

Name of Contact Person

SILVERBERG & WEISS, P.A.

Firm/Company

1290 WESTON ROAD, SUITE 218

Address

WESTON, FL 33326

City/State and Zip Code

info@algae2omega.com

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

For further information concerning this matter, please call:

Francisco Corrales

at (**954**) **384-0998**

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

FILED

2014 OCT 17 PM 12:35

ALGAE TO OMEGA HOLDINGS, INC.

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

P14000082933

Document Number (if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on 10/06/2014

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V - Initial Directors and/or Officers is incorrect.

New Article VIII - Effective Date to be added.

Correct the inaccuracy, incorrect statement, or defect:

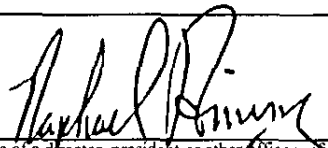
Article V - The Initial Directors and/or Officers of the Corporation are:

CEO & Director - Geronimos Dimitrelos, 1201 NE 38th Street #C, Oakland Park, FL 333

President & Director - Raphael Dominguez, 1201 NE 38th Street #C, Oakland Park, FL :

Article VIII - Effective Date - Pursuant to Florida Statute §607.1801(4), the

existence of the Corporation shall be deemed to have commenced on 08/24/2009.


(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.)

Raphael Dominguez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00