

P15000009545

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSS STATION ONE, INC

Name of Corporation

DOCUMENT NUMBER: P15000009545

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

Please return all correspondence concerning this matter to the following:

NATALIA DOMINGUES CASTRO

Name of Contact Person

DSS STATION ONE, INC

Firm/Company

11251 NW 20 street Suite 119

Address

MIAMI, FL 33172

City/State and Zip Code

josecortesi@belsouth.net

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

For further information concerning this matter, please call:

Natalia Domingues Castro at (786) 4190379

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB 10 PM 3:42

DSS STATION ONE, INC

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

P15000009545

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 January 29th, 2015
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IX - Initial Board of Directors

President / Director: NATALIA DOMINGUES

Secretary / Director: CARLOS DOS SANTOS

Treasurer / Director: PATRICIA SILVA

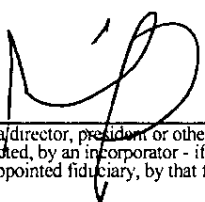
Correct the inaccuracy, incorrect statement, or defect:

Article IX - Initial Board of Directors

President / Director: NATALIA DOMINGUES CASTRO

Secretary / Director: CARLOS A. DOS SANTOS SILVA

Treasurer / Director: PATRICIA M. CARDEANO SILVA


(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.)

NATALIA DOMINGUES CASTRO

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00