

P15000057337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

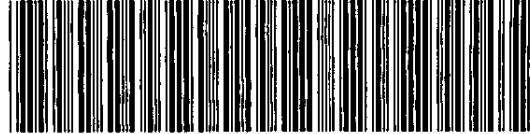
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800275494378

07/30/15--01018--025 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL 30 AM 8:14

AUG 3 2015

C LEWIS

***Affordable Professional Services, Inc.***

2702 A West Oakland Park BLVD

Ft. Lauderdale, FL 33311

Phone: (954) 565-9929

Fax : (954) 565-1347

---

July 28, 2015

Stephen D. McCullough  
designated "*Certified Legal Assistant*"  
by Nat'l Assoc. of Legal Assistants, a  
private org. not affiliated with Fla. Bar

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Re: PERU GROUP, INC., Document Number P15000057337

Dear AMENDMENT SECTION:

Please process the enclosed Articles of Correction and send your Letter of Acknowledgment to me at my address listed above.

Please note: You have misspelled one of the director's names on your cover page incorrectly and different from the spelling in the Articles. His name is spelled RENZO JAVIER SALINI in the Articles and not RENZO JAVIER SALIMI. Please correct that error on your cover page.

Thank you.

Very Truly Yours,

/s/ Stephen D. McCullough  
Stephen D. McCullough

15 JUL 30 AM 8:14

ARTICLES OF CORRECTION FOR  
PERU GROUP, INC.  
DOCUMENT NUMBER P15000057337

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the filing date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of PERU GROUP, INC. filed with the Department of State on July 9, 2015.

FIRST :

The current name of the corporation is: PERU GROUP, INC.

SECOND :

Article V of the Articles of Incorporation contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

**Incorrect statement as Article V:**

The number of directors constituting the initial board of directors is FOUR ( 4 ). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one ( 1 ). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

RENZO JAVIER SALINI  
9285 NORTHWEST 45th STREET  
SUNRISE, FL 33351

BERTHA ROXANNA KHAN  
7852 KIMBERLY BOULEVARD  
NORTH LAUDERDALE, FL 33068

CESAR CASTRO  
6168 NORTHWEST 85th WAY  
PARKLAND, FL 33067

ERNESTO JAVIER SERVAT  
5001 NORTHWEST 58th COURT  
TAMARAC, FL 33307

**Reason statement is incorrect:**

the name of one of the directors is misspelled.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 JUL 30 AM 8:14

**Correct Statement:**

The number of directors constituting the initial board of directors is FOUR ( 4 ). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one ( 1 ). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

RENZO JAVIER SALINI  
9285 NORTHWEST 45th STREET  
SUNRISE, FL 33351

BERTHA ROXANA KAHN  
7852 KIMBERLY BOULEVARD  
NORTH LAUDERDALE, FL 33068

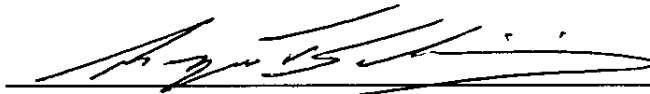
CESAR CASTRO  
6168 NORTHWEST 85th WAY  
PARKLAND, FL 33067

ERNESTO JAVIER SERVAT  
5001 NORTHWEST 58th COURT  
TAMARAC, FL 33307

**THIRD :**

The remaining Articles of the Articles of Incorporation of PERU GROUP, INC. filed with the Department of State on July 9, 2015 are not affected by these Articles of Correction and are restated and republished as originally submitted.

Dated: July 28, 2015

  
\_\_\_\_\_  
Signature of a director or an authorized representative of a director.

( The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

RENZO JAVIER SALINI  
Typed or printed name of signee

President  
Title of person signing