

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Irpinia Kitchens USA, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000061655

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

Please return all correspondence concerning this matter to the following:

Jeffrey L. Greenberg, Esq.
Name of Contact Person

Greenberg & Strelitz, P.A.
Firm/Company

2500 N. Military Trail, Suite 235
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City/State and Zip Code

JLG@greenberg-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey L. Greenberg at (561) 361-9400
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" 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

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF CORRECTION
For
IRPINIA KITCHENS USA, INC.**

FILED
15 AUG -5 AM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, 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 of Irpinia Kitchens USA, Inc., that were filed with the Department of State on July 23, 2015.

The incorrect statement is in Article VI, which should be deleted in its entirety.

The following Article VI should be substituted:

**ARTICLE VI
Management of Corporation by Shareholders**

6.1 the Corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the Corporation shall be managed under the direction of, the shareholders.



Nicola Rossi, Incorporator