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*Art. of Correction*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Julietta Holding Corporation

Name of Corporation

**DOCUMENT NUMBER:** P17000045038

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

Please return all correspondence concerning this matter to the following:

**Alberto Amoros**

Name of Contact Person

Firm/Company

**9700 S Dixie Hwy, Suite 600**

Address

**Miami FL 33156**

City/State and Zip Code

**jarac@bellsouth.net**

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

For further information concerning this matter, please call:

**Alberto Amoros**

Name of Contact Person

at ( **305** ) **670-3716**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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**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

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STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF CORRECTION

For

### JULIETTA HOLDING CORPORATION

Document Number P17000045038

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 Article IX Directors of the Articles of Incorporation, filed with the Department of State on May 22, 2017.

Specify the inaccuracy, incorrect statement, or defect: In such Article IX, the name and address of the Sole Director was omitted.

Correct the inaccuracy, incorrect statement, or defect. The correct Article IX should read as follows:

#### ARTICLE IX

#### DIRECTORS

The initial number of directors of the Company shall be one (1), and the name and address of the one who shall act as such until the first annual meeting or until his successor(s) is/are duly elected and qualify is as follows:

Sebastian P. A. SOMERVILLE BARBOSA	9700 South Dixie Highway Suite 600 Miami, Florida 33156-2825
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The Director shall be elected at the annual meeting of shareholders called for the purpose, and each Director shall hold office until the date fixed by the Articles of Incorporation and the Bylaws for the next succeeding annual meeting of shareholders and until his successor is elected, or until early resignation, removal from office or death. At any meeting of shareholders at which Directors are elected, only persons nominated as candidates shall be eligible.

The number of Directors, which shall be one (1), may be fixed or changed at a meeting of the shareholders called for the purpose of electing Directors at which a quorum is present, by the affirmative vote of the holders of a majority of the shares issued and outstanding at the meeting and entitled to vote on such proposal. In case the shareholders at any meeting for the election of Directors shall fail to fix the number of Directors to be elected, the number elected shall be deemed to be the number of Directors so fixed.

However, the Bylaws of the Company may fix the number of Directors at a number other than one (1) and may authorize the Board of Directors, by the vote of a majority of the entire Board of Directors, to increase or decrease the number of directors within a limit specified in the Bylaws, provided that in no case shall the number of directors be less than one (1), and to fill the vacancies created by such increase in the number of directors.

Unless otherwise provided by the Bylaws of the Company, the Directors of the Company need not be shareholders.

  

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Alberto Amoros  
Incorporator