

P19000079245

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PAGE 01/03

10/24/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
K2 RETAIL INC.

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Art.
Correction

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K2 RETAIL INC.

Name of Corporation

DOCUMENT NUMBER: P19000079248

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

Please return all correspondence concerning this matter to the following:

Steven A. Weinberg, Esq.

Name of Contact Person

Frank, Weinberg & Black, PL

Firm/Company

7805 SW Sixth Court

Address

Plantation, FL 33324

City/State and Zip Code

lwagner@fwblaw.net

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

For further information concerning this matter, please call:

Leanne Wagner, Esq. at (386) 322-4430

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

K2 RETAIL INC.Name of Corporation as currently listed with the Florida Dept. of State**P19000079248**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 the Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on October 9, 2019

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

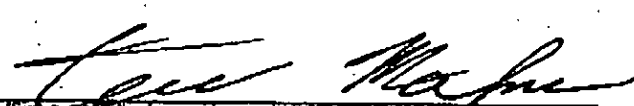
Kevin Mahen was listed as a DIRECTOR of K2 RETAIL INC.

Keith Mahen was listed as a DIRECTOR OF K2 RETAIL INC.

Correct the inaccuracy, incorrect statement, or defect:

Kevin Mahen is the Director/President of K2 RETAIL INC.

Keith Mahen is the Director/Vice President/Secretary of K2 RETAIL INC.


(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.)

Keith Mahen

(Typed or printed name of person signing)

Vice President/Secretary

(Title of person signing)

Filing Fee: \$35.00