

P2000000 58460

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLUS ELECTRONICS USA CORP

Name of Corporation

DOCUMENT NUMBER: P20000058460

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

Please return all correspondence concerning this matter to the following:

DAYANA K LOPEZ

Name of Contact Person

DKL CONSULTANT LLC

Firm/Company

1429 PONCE DE LEON BLVD

Address

CORAL GABLES FLORIDA 33134

City/State and Zip Code

DAYANA.LOPEZ@DKLCONSULTANT.COM

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

For further information concerning this matter, please call:

DAYANA K LOPEZ

Name of Contact Person

at (786) 4288382

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

PLUS ELECTRONICS USA CORP

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

P20000058460

Document Number (if known)

Pursuant to the provisions of Section 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 07/27/2020
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

LOPEZ BASURTO DAYANA K, TITLE SECRETARY

Correct the inaccuracy, incorrect statement, or defect:

LOPEZ BASURTO DAYANA K, TITLE VICE PRESIDENT

(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.)

JEAN CARLO OBLITAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00.