

P20 000082434

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FILED
2021 JUL 26 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
8/12/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISUAL GOODNESS, INC.
Name of Corporation

DOCUMENT NUMBER: P20000082434

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

Please return all correspondence concerning this matter to the following:

Megan Thomas
Name of Contact Person

Visual Goodness Inc.
Firm/Company

477 Madison Ave., 6th Fl.
Address

New York, NY 10022
City/State and Zip Code

megan@visualgoodness.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Thomas at (718) 781-4271
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
The Centre of Tallahassee
2115 N. Monroe Street, Suite 810
Tallahassee, FL 32310

ARTICLES OF CORRECTION

For

FILED

VISUAL GOODNESS, INC.

2021 JUL 26 AM 7:56

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

P20000082434

SECRETARY OF STATE
TALLAHASSEE, FL

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Domestication
(Document Type Being Corrected)

filed with the Department of State on 10/21/2020
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

A comma was added by mistake that should not
be included in the company name

Correct the inaccuracy, incorrect statement, or defect:

Please correct VISUAL GOODNESS, INC.

to

VISUAL GOODNESS INC.

(remove comma
after "GOODNESS")

so that it matches our original corporation documents when
the company was formed on April 6, 2001.

Megan Thomas

(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.)

Megan Thomas

(Typed or printed name of person signing)

Secretary / Treasurer /

(Title of person signing)

Dir. of Finance / Admin.

Filing Fee: \$35.00