

P23 000069787

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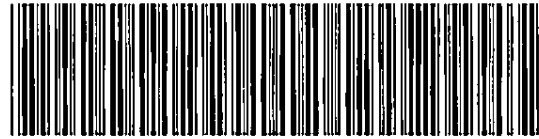
Certificates of Status \_\_\_\_\_

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JAN 18 2024

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2024 JAN 18 AM 10:12  
TALLAHASSEE, FLORIDA

2024 JAN 18 AM 10:37  
TALLAHASSEE, FLORIDA

10/02/2023

Correction of Company Name on Articles of Incorporation

Dear Sir/Madam,

I hope this letter finds you well. I am writing to bring to your attention an error in our company's Articles of Incorporation filed with the State of Florida. The company name was mistakenly entered as "The Marcell Group Corp" instead of the correct name, "Marcell Group Corp".

As per the IRS naming conventions, the correct name of our company is "Marcell Group Corp". Therefore, we wish to rectify this error to ensure compliance and consistency across all our legal and official documents.

Enclosed please find a corrected copy of the Articles of Incorporation reflecting the accurate company name, along with the required correction fee. I trust that this correction will be processed promptly.

Should you require any further information or documents to facilitate this correction, I am at your disposal. You may reach me at (your contact information).

Thank you for your attention to this matter and your continued cooperation.

Sincerely,



Marcell E Perez  
Marcell Group Corp

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MARCELL GROUP CORP  
Name of Corporation

**DOCUMENT NUMBER:** P23000069787

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

Please return all correspondence concerning this matter to the following:

MARCELL E PEREZ  
Name of Contact Person

THE MARCELL GROUP CORP  
Firm/Company

1000 BRICKELL AVE STE 715 - 2106  
Address

MIAMI, FL 33131  
City/State and Zip Code

MARCELLPEREZ@LIVE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCELL E PEREZ at ( 347 ) 367-3460  
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  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

THE MARCELL GROUP CORP

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

P23000069787

Document Number (if known)

FILED  
24 JAN 18 AM 10:37

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct ARTICLES OF INCORPORATION  
(Document Type Being Corrected)

filed with the Department of State on 09/28/2023  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Incorporation erroneously listed as "The Marcell Group Corp."

Correct name is "Marcell Group Corp" per IRS rules.

Correct the inaccuracy, incorrect statement, or defect:

In the Articles of Incorporation, the name is incorrectly stated as "The Marcell Group Corp";

it should be "Marcell Group Corp" as per IRS naming conventions.

*Marcell E Perez*

(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.)

MARCELL E PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00