

P95000073010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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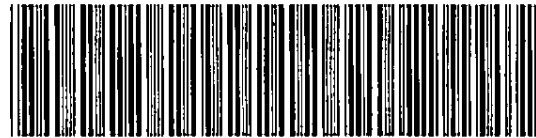
(Business Entity Name)

(Document Number)

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2018 FEB 12 A 9 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMLEY
FEB 01 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERFORMANCE BRANDS, INC.
Name of Corporation

DOCUMENT NUMBER: P95000073010

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

Please return all correspondence concerning this matter to the following:

Stacy Kaufman

Name of Contact Person

Performance Brands, Inc.

Firm/Company

905 Shotgun Road

Address

Sunrise, FL 33326

City/State and Zip Code

srk@performancebrands.com

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

For further information concerning this matter, please call:

Stacy Kaufman

Name of Contact Person

at (**954**) **423-4161**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2018

STACY KAUFMAN
905 SHOTGUN RD
SUNRISE, FL 33326

SUBJECT: PERFORMANCE BRANDS, INC.
Ref. Number: P95000073010

We have received your document for PERFORMANCE BRANDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 418A00003098

RECEIVED
18 FEB 26 PM 2:53
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION

FILED

For

2018 FEB 12 A 9 30

PERFORMANCE BRANDS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000073010

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 Amended and Restated Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on January 31, 2018.
(File Date of Document)

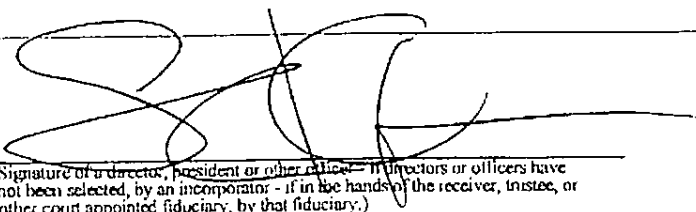
Specify the inaccuracy, incorrect statement, or defect:

Article V of the Amended and Restated Articles of Incorporation incorrectly
stated that the Corporation has two classes of stock. The Corporation
only has one class of stock, all of which is common stock.

Correct the inaccuracy, incorrect statement, or defect:

Article V of the Amended and Restated Articles of Incorporation shall be corrected to read as follows:

The total number of shares that the Corporation is authorized to issue and have outstanding at any
one time is One Hundred Thousand (100,000) shares with a par value of One Dollar (\$1.00) per share
all of which shall be common shares. Ninety Thousand (90,000) of the Corporation's common shares shall be voting common stock
and Ten Thousand (10,000) of the Corporation's common shares shall be non-voting common stock.


(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.)

Stacy Kaufman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00