

P99000034423

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

CHIP'S CHIPS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Articles of Correction

w/ Name Change

04/16/99 DC

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(2)

ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
CHIP'S CHIPS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

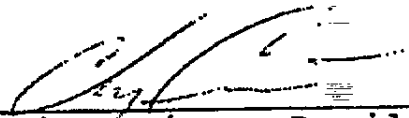
The Articles of Incorporation of CHIP'S CHIPS, INC., dated April 14, 1999, filed electronically on April 14, 1999, and assigned document number P99000034423, under Letter Number 0999A00019073, is hereby corrected to read as follows:

ARTICLE I - NAME


The foregoing Articles of Incorporation shall be corrected to read:

The name of this corporation is CHIP'S TIPS, INC.

IN WITNESS WHEREOF, the undersigned President, Secretary and Director of this corporation has executed these Articles of Amendment on April 16, 1999.

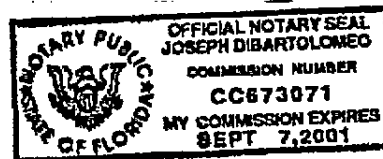

Chip Curcio, as President,
Secretary, and Director

The foregoing instrument was acknowledged before me on this 16th day of April, 1999, by CHIP CURCIO, as President, Secretary, and Director of the above named corporation, who is personally known to me or has produced valid Florida Driver License as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:

This Instrument Prepared By:
Joseph DiBartolomeo
Attorney at Law
8400 Bird Road
Miami, Florida 33155
Florida Bar No. 019521
(305) 224-2276



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