

PO3000019629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

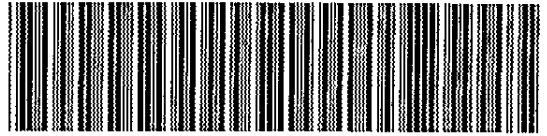
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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19629

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAGENTIE & SON, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000019629

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

Please return all correspondence concerning this matter to the following:

MARK E. FRIED
(Name of Person)

MARK E. FRIED, P.A.
(Name of Firm/Company)

1110 BRICKELL AVE., STE. 700
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK E. FRIED at (305) 371-7079
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

MARK E FRIED
MARK E FRIED, P.A.
1110 BRICKELL AVE, SUITE 700
MIAMI, FL 33131

SUBJECT: MAGENTI & SON, INC.
Ref. Number: P03000019629

We have received your document for MAGENTI & SON, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00013639

RECEIVED
03 MAR 12 PM 12:12
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION

for

MAGENTI & SON, INC.

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

P03000019629

Document Number (if known)

FILED

03 FEB 26 PM 1:37

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

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

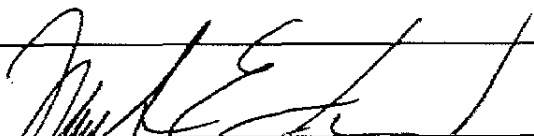
filed with the Department of State on FEBRUARY 18, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

The company name is incorrect, due to a typing error at the time of filing the application
on line.

Correct the incorrect statement or defective execution:

Name of the company should be: MAGENTIE & SON, INC.



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

MARK E. FRIED
Typed or printed name of signee

PRESIDENT *incorporator*
Title

Filing Fee: \$35.00