

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING CERTIFICATE OF CORRECTION

Sections 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. If any document filed with the Office of the Secretary of State under Section 7-1.2-105 contains an inaccurate record of a corporate action therein referred to, or was defectively or erroneously executed, sealed or acknowledged, the document may be corrected by filing a Certificate of Correction (Form No. 113) with the Office of the Secretary of State, Corporations Division, at the above address.
2. The Certificate of Correction, when completed, signed, and submitted, must be accompanied by the corrected instrument, together with a filing fee of \$50.00 made payable to the Rhode Island Secretary of State. The heading of the corrected instrument should specifically designate the filing as a correction. The corrected instrument must be executed and acknowledged in accordance with 7-1.2.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is: _____
2. The document to be corrected is _____
3. The document being corrected was originally filed on _____
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:

5. The corrected portion of the document states as follows:

6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

Signature of Authorized Officer of the Corporation

Type or Print Name of Authorized Officer