

PD4000040118

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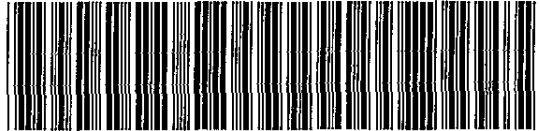
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JACKSONVILLE STATE
TALLAHASSEE, FLORIDA

HARRISON, RIVARD, ZIMMERMAN & BENNETT

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March 11, 2004

Amendment Section
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: EASY-FTZ INC., Document Number P04000040118

Dear Sir or Madam:

Please find enclosed one original and one copy of Articles of Correction for EASY-FTZ INC. Also enclosed please find a check to the Department of State in the amount of \$52.50. Please return a certified copy of the Articles of Correction and a Certificate of Status to Catherine Hester in the enclosed self-addressed, stamped envelope.

If you have any questions or need any additional information, please do not hesitate to contact us.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Nevin J. Zimmerman', with a stylized flourish at the end.

Nevin J. Zimmerman

NJZ/ch

Enclosures

ARTICLES OF CORRECTION
FOR
EASY-FTZ INC.

Document Number P04000040118

Pursuant to Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within thirty days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on March 3, 2004.

The name of the corporation as listed in Article I of the Articles of Incorporation, "EASY-FTZ INC.", is incorrect.

Article I of the Articles of Incorporation should read "The name of the corporation is: EZ-FTZ INC."

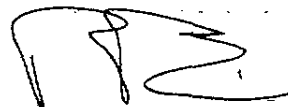
The name of the initial director as listed in Article VII of the Articles of Incorporation is incorrect.

Article VII of the Articles of Incorporation should read "The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
Philip Ewing
3003 Highway 77, Suite C
Lynn Haven, FL 32444"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction as of this 11 day of March, 2004.

By:



Name: Philip Ewing
Title: Initial Director

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
04 MAR 12 PM 1:50

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