

P040000064531

Ariel J. Bentata

(Requestor's Name)

20801 Biscayne Blvd

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403

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(City/State/Zip/Phone #)

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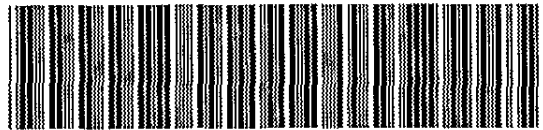
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/6/04
Articles of
Correction / N/C
SB

April 21, 2004

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


Re ZIMA FLORIDA III, INC P04000064531

Dear Sirs:

Enclosed please find a check in the amount of \$35 and a correction amendment form for the above captioned corporation. The name of the corporation was incorrectly filed as Zima Florida III, Inc. The correct name is Zima III, Inc. Also, the title of Daniel Goldstein should be Director and President instead of Manager, and the title of Claudette Hafeitz should be Director and Vice-President, instead of Manager.

Please file the amendment as soon as practicable.

Thank you for your cooperation on this matter.



Ariel J Bentata
Registered Agent
305 933 4605

ARTICLES OF CORRECTION

for

ZIMA FLORIDA III, INC

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

PD4000064531

Document Number (if known)

FILED
04 APR 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Articles of Correction

These Articles of Correction correct _____

(Document type)

filed with the Department of State on April 19, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ZIMA FLORIDA III, INC

Daniel Goldstein is the Manager, Claudette

Hafeitz is the Manager

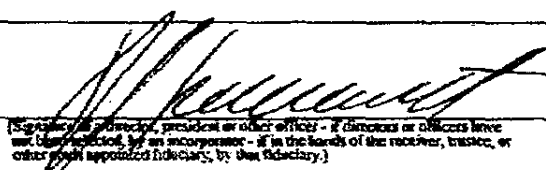
Correct the inaccuracy, incorrect statement, or defect:

ZIMA III, INC

Daniel Goldstein is the President and Director

Claudette Hafeitz is the Vicepresident and

Director


(Signature of Director, president or other officer - if Director or Officers have not been elected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DANIEL GOLDSTEIN

(Typed or printed name of person signing)

MGR

(Title of person signing)

Filing Fee: \$35.00