

P08000053356

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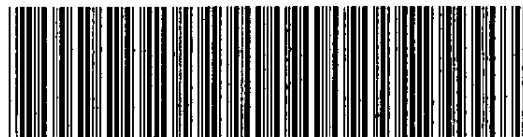
(Business Entity Name)

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2008 JUN 11 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles
Corrected

[Signature]

6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OZONA MOTORCARS INC
(Name of Corporation)

DOCUMENT NUMBER: P08000053356

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. LENTINI
(Name of Contact Person)

OZONA MOTORCARS INC
(Firm/Company)

290 BERRIDGE CIRCLE SUITE K
(Address)

PALM HARBOR FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE LENTINI at (727) 784 6542
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

OZONA MOTORCARS INC

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

P08000053356

Document Number (if known)

FILED
2008 JUN 11 AM 8:23
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.

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

filed with the Department of State on _____
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ZIP CODE OF BUSINESS ADDRESS AND MAILING
ADDRESS INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

CORRECT ZIP CODE IS 34683

Joseph A. Lentini President
(Signature of a director, president or other officer - if directors or officers have not been rejected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOSEPH A. LENTINI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

**P08000053356
FILED
May 30, 2008
Sec. Of State
bmcknight**

OZONA MOTORCARS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
OZONA MOTORCARS INC

Article II

The principal place of business address:
290 BEAR RIDGE CIRCLE
SUITE K
PALM HARBOR, FL. 34660

The mailing address of the corporation is:
290 BEAR RIDGE CIRCLE
SUITE K
PALM HARBOR, FL. 34660

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
GLORIA J LENTINI
20 BIRCH LANE
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GLORIA J. LENTINI

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May 30, 2008
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Article VI

The name and address of the incorporator is:

JOSEPH A. LENTINI
20 BIRCH LANE

PALM HARBOR FL 34683

Incorporator Signature: JOSEPH A. LENTINI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH A LENTINI
20 BIRCH LANE
PAKM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

05/29/2008