

P09000067098

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 AM 10:38

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luis Berman Corp.
Name of Corporation

DOCUMENT NUMBER: P09000067098

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

Please return all correspondence concerning this matter to the following:

Lorena Feldman
Name of Contact Person

Serber & Associates PA
Firm/Company

2875 NE 11th Street, #801
Address

Aventura, FL 33180
City/State and Zip Code

LF@Serberlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorena Feldman at (305) 932-6262
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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| <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, FL 32314

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

ARTICLES OF CORRECTION

for

Luis Berman Corp.

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

909000067098

Document Number (if known)

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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 Articles of Inc.
(Document Type Being Corrected)

filed with the Department of State on 8-7-09
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE CORRECT NAME OF THE DIRECTOR OF THE
CORP IS: "GREGORIO LUIS BERKMAN" INSTEAD
OF "LUIS BERMAN."

Correct the inaccuracy, incorrect statement, or defect:

CORRECT NAME OF DIRECTOR: "GREGORIO LUIS
BERKMAN."

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

LORENA FELDMAN / REGISTERED AGENT / Incorporator
(Typed or printed name of person signing)

[Signature]
(Title of person signing)

Filing Fee: \$35.00