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## April 28, 2010

## **COVER LETTER**

TO:

Amendment Section

**Division of Corporations** 

SUBJECT:

B.I. Management, Inc.

Document Number: P10000027516

Dear Sir or Madam:

The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

> Alan S. Walters. Esq. Abraham A. Galbut, P.A. 4770 Biscayne Blvd., Suite 640 Miami, Florida 33137

·For further information concerning this matter, please call:

Alan S. Walters at (305) 672-3100

STREET/COURIER ADDRESS:

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

MAILING ADDRESS;

Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

X \$35 Filing Fee □ \$30 Filing Fee & Certificate of Status

□ \$55 Filing Fee & Certified Copy

□ \$60 Filing Fee,

Certificate of Status &

Certified Copy

ALAN S. WALTERS, ESQ.

## FOR B.I. MANAGEMENT, INC. A FLORIDA CORPORATION

Pursuant to section 607.0124 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 the Articles of Incorporation filed with the Department of State on March 30, 2010.

The Articles of Incorporation contain an incorrect statement, as detailed below;

Article VII

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

Title: P
DAVID GALBUT
4730 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 U.S.

2010 APR 29 A 11: 41
SECRETARY OF STATE

The Articles should read, and are hereby corrected to read as follows;

Article VII

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

Title: P, S ABRAHAM A. GALBUT 4770 BISCAYNE BLVD., STE 1400 MIAMI, FL. 33137 U.S.

Title: VP, T ERIC B. GALBUT 4770 BISCAYNE BLVD., STE 1400 MIAMI, FL. 33137 U.S.

Dated: April 28, 2010

By: MAN A GALBUT, PRESIDENT

(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.)