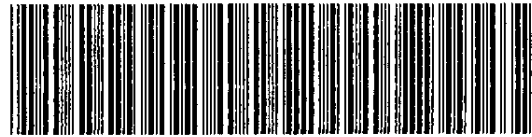


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DIVISION OF CORPORATIONS
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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gloria Humphrey
Advised to be
named new reg. Agent
@ 2/23/11

Office Use Only

Amst Correction
@ 2/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Z AUTOMOTIVE GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P11000011906

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

Please return all correspondence concerning this matter to the following:

GLORIA HUMPHREY

Name of Contact Person

COLEMAN & WATERS, P.A.

Firm/Company

1701 W. HILLSBORO BLVD, SUITE 104

Address

DEERFIELD BEACH, FL 33442

City/State and Zip Code

GHCOLEMANCPA@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLORIA HUMPHREY

Name of Contact Person

at (954) 481-9411

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2011

GLORIA HUMPHREY
COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD., SUITE 104
DEERFIELD BEACH, FL 33442

SUBJECT: Z AUTOMOTIVE GROUP, INC.
Ref. Number: P11000011906

We have received your document for Z AUTOMOTIVE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE. *-original signature attached.*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00003841

RECEIVED

11 FEB 23 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Z AUTOMOTIVE GROUP, INC.

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

P11000011906

Document Number (if known)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
11 FEB 23 AM 9:03

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 INCORP., ARTICLES V & VII,
(Document Type Being Corrected)

filed with the Department of State on FEBRUARY 3, 2011
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE V: DUE TO A MISUNDERSTANDING, THE OWNER WAS INCORRECTLY
RECORDED AS THE REGISTERED AGENT.

ARTICLE VII: DUE TO A MISUNDERSTANDING, AN INCORRECT ADDRESS WAS
RECORDED FOR THE OFFICER.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE V: REGISTERED AGENT: Gloria Humphrey

1701 W. HILLSBORO BLVD, #104, DEERFIELD BEACH, FL 33442

~~Gloria Humphrey~~ - I certify that I am familiar with
and accept the responsibilities of Registered Agent. Gloria

ARTICLE VII: OFFICER'S ADDRESS: 102 N.E. 2 STREET, #224,

BOCA RATON, FL 33432

Gloria Humphrey Gloria Humphrey
(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.)

GLORIA HUMPHREY

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35.00