

P23000031527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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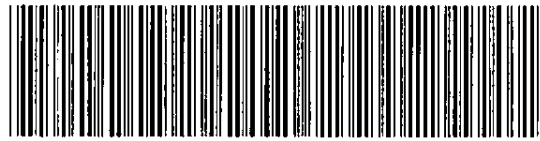
(Business Entity Name)

(Document Number)

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2023 JUN 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FL

AUG 14 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Zenith Construction Inc

Name of Corporation

DOCUMENT NUMBER: P23000031527

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

Please return all correspondence concerning this matter to the following:

Gerard Donaghy

Name of Contact Person

New Zenith Construction Inc.

Firm/Company

9887 Baywinds Dr 4102

Address

West Palm Beach, FL 33411

City/State and Zip Code

zentiheconstructioncorp@gmail.com

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

For further information concerning this matter, please call:

Gerard Donaghy

at (561) 312-8146

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

FILED

New Zenith Construction Inc.

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

2023 JUN 26 PM 3:35

New Zenith Construction Inc.

Document Number (if known)

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on April 20th, 2023
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Need to add new officer to current AOI structure.

Correct the inaccuracy, incorrect statement, or defect:

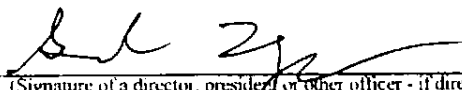
TITLE: Qualifying Agent (QA)

NAME: Martin Edward Medermott

STREET ADDRESS: 9887 Baywinds Dr 4102

CITY, STATE: West Palm Beach, FL

ZIP & COUNTRY: 33411 USA


(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.)

Gerard Donaghy

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00