

P24000010487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

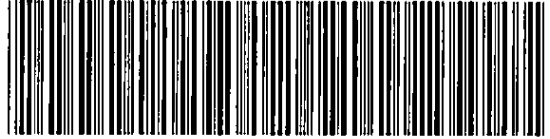
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TALLAHASSEE, FLORIDA  
CLERK OF STATE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COMPANY AUTOS HERALUX INC

Name of Corporation

**DOCUMENT NUMBER:** P24000010487

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

Please return all correspondence concerning this matter to the following:

ADRIANA L ZAMBRANO

Name of Contact Person

ADRIANA L ZAMBRANO

Firm/Company

4900 POKL ST

Address

HOLLYWOOD, FL 33021 US

City/State and Zip Code

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

For further information concerning this matter, please call:

ADRIANA L ZAMBARANO

Name of Contact Person

at ( )

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

COMPANY AUTOS HERALUX INC

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

P24000010487

Document Number (if known)

FILED

2024 MAY 14 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct ARTICLE VII.  
(Document Type Being Corrected)

filed with the Department of State on 1 MAYO 2024  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

MODIFICATION OF DIRECTOR POSITIONS IN THE CORPORATION

Correct the inaccuracy, incorrect statement, or defect:

TITLE: P

ADRIANA L ZAMBRANO RAMIREZ

4900 POKL ST HOLLYWOOD FL 33021 US

TITLE: V P

HERLAD A JIMENEZ BOADA

4900 POKL ST HOLLYWOOD FL 33021 US

(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.)

ADRIANA L ZAMBRANO RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00