

P99000003195

LAW OFFICES

HAROLD CHOPP

A PROFESSIONAL ASSOCIATION

SUITE 4950, FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2372

TELEPHONE (305) 371-2212

FACSIMILE (305) 358-9205

January 21, 1999

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32304

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-01/22/99--01068--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Chateau Mirage, Inc.

Dear Sir:

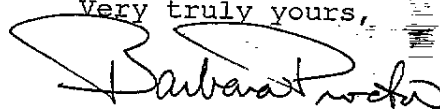
Enclosed you will find an original and one copy of the Articles of Correction in connection with the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$43.75 for the following:

Filing Fee	\$35.00
Certified Copy	\$ 8.75

Please return one certified copy of the Article of Correction.

Your usual prompt attention to the foregoing is appreciated.

Very truly yours,



Barbara Proctor  
Secretary to Harold Chopp, Esq.

Enclosures  
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Articles of Correction

LHS

2-10-99

FILED  
99 JAN 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 2, 1999

HAROLD CHOPP  
SUITE 4950  
200 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131-2372

SUBJECT: CHATEAU MIRAGE, INC.  
Ref. Number: P99000003195

We have received your document for CHATEAU MIRAGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00004491

LAW OFFICES  
**HAROLD CHOPP**  
A PROFESSIONAL ASSOCIATION  
SUITE 4950, FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-2372

TELEPHONE (305) 371-2212

FACSIMILE (305) 358-9205

February 5, 1999

Ms. Louise Jackson  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32304

Re: Chateau Mirage, Inc.

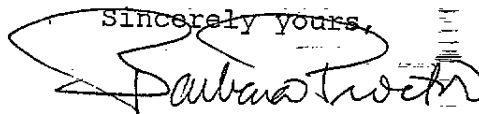
Dear Ms. Jackson:

Pursuant to our telephone conversation this afternoon, we are returning to you for filing the Articles of Correction for the captioned corporation.

As we discussed, these Articles of Correction were received by your office on January 22, 1999, within the statutory ten (10) business day period and should have been processed.

Thank you for your assistance in this regard.

Sincerely yours,



Barbara Proctor  
Secretary to Harold Chopp, Esq.

Enclosure  
G:\PA\CORP\SECY\_ST.WPD

FILED

99 JAN 22 AM 9:06

ARTICLES OF CORRECTION  
TO ARTICLES OF INCORPORATION  
OF CHATEAU MIRAGE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation adopts the following Article of Correction to its Articles of Incorporation which contains an incorrect statement i.e. HAROLD CHOPP is the Initial Director of CHATEAU MIRAGE, INC., although Jonathan Chopp was incorrectly named as the Initial Director when in fact said Jonathan Chopp does not, and never had, any interest in CHATEAU MIRAGE, INC.:

1. Article IX, INITIAL DIRECTOR, is hereby corrected as follows:

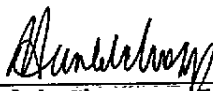
ARTICLE IX.  
INITIAL DIRECTOR

The name and post office address of the initial director of the corporation is Harold Chopp, Suite 4950, 200 South Biscayne Boulevard, Miami, FL 33131.

2. The foregoing was adopted the 21<sup>st</sup> day of January, 1999.

3. The Article of Correction was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this January 21, 1999.

  
\_\_\_\_\_  
Harold Chopp, Incorporator