F09000001470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800166352478

01/25/10--01058--004 **43.75

FILED
10 JAN 25 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE
JAN 27 2010
EXAMINER

Albany
Atlanta
Brussels
Denver
Los Angeles

McKenna Long
& Aldridge LLP
Attorneys at Law

303 Peachtree Street, NE • Suite 5300 • Atlanta, GA 30308
Tel: 404.527.4000 • Fax: 404.527.4198
www.mckennalong.com

New York
Philadelphia
San Diego
San Francisco
Washington, D.C.

CAROL I. MCEWEN
(404) 527-4666

EMAIL ADDRESS
cmcewen@mckennalong.com

January 21, 2010

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Parkmobile North America, Inc. (the "Company")
Doc. No. F09000001490

Ladies and Gentlemen:

Enclosed are the following for filing on behalf of the Company in order to amend the Company's authorization to transact business in Florida:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;

2. A copy of the Certificate of Amendment and a certificate of existence issued by the Secretary of State of Georgia evidencing the change of the Company's name; and

3. Our check in the amount of $43.75, payable to Florida Department of State, in payment of the filing fee and charges for a certified copy.

Please file the document and return to us the certified copy upon completion of processing.

If anything further is required to complete this filing, or if you need additional information, please contact me. Thank you for your assistance.

Sincerely,

Carol I. McEwen

Carol I. McEwen
Paralegal

Enclosures
cc: Kristen M. Beystehner, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parkmobile North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000001490

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol McEwen
(Name of Contact Person)

McKenna Long & Aldridge LLP
(Firm/Company)

303 Peachtree St., Suite 5300
(Address)

Atlanta, GA 30308
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol McEwen at (404) 527-4666
(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 (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000001490
(Document number of corporation (if known))

1. Parkmobile North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia
(Incorporated under laws of)

3. April 13, 2009
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1-12-2010

5. Parkmobile USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

FILED
10 JAN 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Albert Dirk Bogaard
(Typed or printed name of person signing)

President
(Title of person signing)

Control No. **08004565**

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Wesley B. Tailor**, the Deputy Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PARKMOBILE NORTH AMERICA, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **01/12/2010** changing its name to

PARKMOBILE USA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on January 12, 2010

Wesley B. Tailor
Deputy Secretary of State

Control No: 08004565
Date Filed: 01/12/2010 03:58 PM
Wesley B. Tailor
Deputy Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PARKMOBILE NORTH AMERICA, INC.

ARTICLE I.

The name of the Corporation is Parkmobile North America, Inc.

ARTICLE II.

Article I. of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is: PARKMOBILE USA, INC."

ARTICLE III.

The amendment was duly approved by the Board of Directors of the Corporation on December 31, 2009 in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code (the "Code").

ARTICLE IV.

The undersigned does hereby certify that a request for publication of a notice of the filing of Articles of Amendment to change the corporation's name, along with the required fee, has been submitted as required by Section 14-2-1006.1 of the Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 31st day of December, 2009.

Albert Dirk Bogaard, President

2010 JAN 12 PM 3:35
SECRETARY OF STATE
CORPORATIONS DIVISION

State of Georgia
Expedite Name Change 1 Page(s)

T1001210515

ATLANTA:5196967.1

Control No. **08004565**

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE
OF
EXISTENCE

I, Wesley B. Tailor, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

PARKMOBILE USA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/16/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of January, 2010

Wesley B. Tailor
Deputy Secretary of State

Certification Number: 4840982-1 Reference:
Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp