

F181601

(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



800068641958

03/27/06 --01003--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 27 PM 2:42

Ps 4/3/08
Amead

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New World Parking Corp.
DOCUMENT NUMBER: F18161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Millie Perdomo
(Name of Contact Person)
New World Parking Corp.
(Firm/ Company)
7315 NW 79th Terrace
(Address)
MIAMI, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

MILLIE PERDOMO at (305) 448-1648
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 27 PM 2:42

**AMENDMENT TO ARTICLES OF INCORPORATION OF
NEW WORLD PACKING CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article VIII of the Articles of Incorporation of **NEW WORLD PACKING CORP.**, a Florida corporation ("the corporation") which was filed on February 3, 1981, is hereby amended as follows:

The only Officer of the corporation shall be:

President: ENRIQUE DE JESUS MILIAN

2. Article IX of the Article of Incorporation of **NEW WORLD PACKING CORP.**, a Florida corporation ("the corporation") filed on February 3, 1981, is hereby amended as follows:

ENRIQUE DE JESUS MILIAN100 % 50 shares

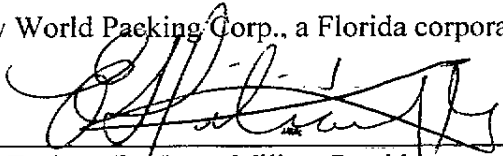
SECOND: The date of each amendment's adoption stated above is effective as of the 31st day of December, 2005.

Adoption of Amendment (s):

The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation have executed these Articles of Amendment this December 30th, 2005.

New World Packing Corp., a Florida corporation


By: Enrique De Jesus Milian, President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30 day of December, 2005, by Enrique De Jesus Milian, authorized officer for the Corporation and on behalf of the Corporation and that he executed such Amendment of the Articles for the purpose therein stated. He personally appeared before me at the time of notarization and is personally known to me or has produced his _____ as identification and did/did not take an oath.



Sylvia M Zagales
My Commission DD142783
Expires August 15, 2006

Sylvia M Zagales

NOTARY PUBLIC STATE OF FLORIDA
By: _____

My commission expires: