

PO1000 110261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

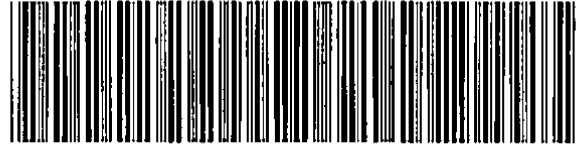
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000333103760

08/15/19--01011--083 4.35.04

S TALLENT  
AUG 23 2019

2019 AUG 15 AM 8:08  
SECRETARY OF  
STATE

FILED

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN CAR PARKS, INC.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

RICARDO METRAL

\_\_\_\_\_  
Name of Contact Person

AMERICAN CAR PARKS, INC.

\_\_\_\_\_  
Firm/ Company

3020 SW 111 Ave.

\_\_\_\_\_  
Address

MIAMI, FL 33165

\_\_\_\_\_  
City/ State and Zip Code

americancarparks@yahoo.com

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

✓

For further information concerning this matter, please call:

RICARDO METRAL

\_\_\_\_\_  
Name of Contact Person

at ( 305 )

376-6140

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN CAR PARKS, INC.

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

P01000110261

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

BRENDA METRAL

3020 SW 111 AVE., MIAMI, FL 33165

(Florida street address)

New Registered Office Address:

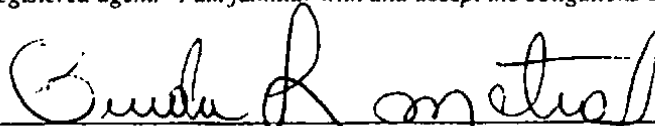
\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

FILED

2019 AUG 15 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	RICARDO METRAL	PO BOX 650868
<input type="checkbox"/> Add			MIAMI, FL 33265
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	BRENDA METRAL	PO BOX 650868
<input type="checkbox"/> Add			MIAMI, FL 33265
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	BRENDA METRAL	PO BOX 650868
<input checked="" type="checkbox"/> Add			MIAMI, FL 650868
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	MICHAEL PULGARON	170 SE 14TH ST. #2001
<input checked="" type="checkbox"/> Add			MIAMI, FL 33131
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	DIANA FUENTES	3020 SW 111 AVE.
<input checked="" type="checkbox"/> Add			MIAMI, FL 33165
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV OF THE AMERICAN CAR PARKS, INC ARTICLES OF INCORPORATION are amended to state:

The one-hundred shares of American Car Parks, Inc. common stock authorized and issued are one-hundred percent (100%)  
owned by Brenda Metral, American Car Parks, Inc. President.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

JULY 26, 2019

(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- \*\*The number of votes cast for the amendment(s) was/were sufficient for approval**

(voting group)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**Signature**

Ricardo Mitrá

President

Page 4 of 4