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04 APR -5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000056170

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

Please return all correspondence concerning this matter to the following:

MORAIMA *Cash/lo*

(Name of Person)

AMERICAN VALET PARKING INC

(Name of Firm/ Company)

12483 BEACON TREE WAY

(Address)

ORLANDO FL 33837-6304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MORAIMA *Cash/lo*

(Name of Person)

at (407) 816-7451

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION OF
AMERICAN VALET PARKING, INC.

FILED
04 APR -5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 8607.1006, this Florida Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. ~~ARTICLE 1~~ of the articles of Incorporation of American Valet Parking, Inc. is amended to read as follows:

The name and address of the Corporation is:

American Valet Parking, Inc.
12483 Beacomtree Way
Orlando FL 32837-6304

2. ~~ARTICLE 3~~ of the articles of Incorporation of American Valet Parking, Inc. is amended as follows:


The name and address of the registered agent is Moraima Castillo, 12483 Beacomtree Way, Orlando FL 32738-6304

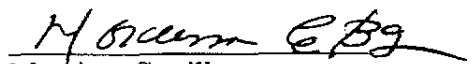
3. ~~ARTICLE 4~~ of the articles of Incorporation of American Valet Parking, Inc. is amended as follows:

1. President- Moraima Castillo, 12483 Beacomtree Way, Orlando, Florida 32837
2. Vice-Pres-Luisana Baez, 12483 Beacomtree Way, Orlando, Florida 32837
3. Treasurer-Moraima Castillo, 12483 Beacomtree Way, Orlando, Florida 32837

The foregoing Amendment was adopted by unanimous vote of the shareholders and directors of American Valet Parking, Inc. on the 14th day of March, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 14, 2004.


Zobeida E Castillo
Former Vice-President


Moraima Castillo
Current President, Treasurer,
Secretary

Acceptance of New Registered agent:

I am familiar with the obligations of being a registered agent, and hereby accept this position


Moraima Castillo

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Zobeida E Castillo and known to me to be the individuals described in and who executed the foregoing instrument.

WITNESS my hand and official seal, on this 14th day of March 2004.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

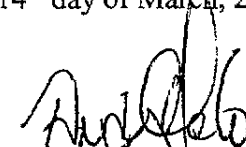
STATE OF FLORIDA

COUNTY OF MIAMI-DADE


 **Andy Melo**
Commission #DD251049
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Before me personally appeared Moraima Castillo and known to me to be the individuals described in and who executed the foregoing instrument.

WITNESS my hand and official seal, on this 14th day of March, 2004.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

 **Andy Melo**
Commission #DD251049
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.