

P06000052862

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06 MAY -8 PM

June Chang
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DC

LAW OFFICE OF
FELIU MAURRASSE, P.A.

Maria V. Feliu Maurrasse, Esq.
Attorney at law
MFeliu@FELIULAW.com

May 5, 2006

TRANSMITTAL LETTER
(Amendment)

| | | | | |
|------------------------------|------------------------------|-----------|-------------------------------------|----------------------------|
| TO: <input type="checkbox"/> | Street Address: | OR | <input checked="" type="checkbox"/> | Mailing Address |
| | Amendment Section | | | Amendment Section |
| | Division Corporations | | | Division of Corporations |
| | 2661 Executive Center Circle | | | P.O. Box 6327 |
| | Tallahassee, Florida 32301 | | | Tallahassee, Florida 32314 |

SUBJECT: *PARK A, INC.*

DOCUMENT NUMBER: *P06000052862*

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

Please return all correspondence concerning this matter to the following:

Feliu Maurrasse, P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Rochelle Willis (Feliu Maurrasse, P.A.)
305-665-3302

Thank you.

Very truly yours,

FELIU MAURRASSE, P.A.

By: 

Maria V. Feliu Maurrasse, Esq.

Attachment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARK A, INC.

Document No.: P06000052862

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY -8 PM 4:10

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

NEW CORPORATE NAME: PARK A+, INC.

AMENDMENTS ADOPTED (other than change of name): (indicate article #(s) and/or article title(s) being amended or deleted:

NONE

The date of each amendment(s) adoption: May 5th, 2006

Effective Date if applicable: N/A

Adoption of Amendment(s): (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


OR

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the board of directors without shareholder action and shareholder action was not required.

OR

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May, 2006.


Signature (of director, president or other officer)

Name: Jannet Sanchez

Title: President + Secretary