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*Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Park U.S., Inc.

**DOCUMENT NUMBER:** P06000095104

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

Please return all correspondence concerning this matter to the following:

Michael Romm

Name of Contact Person

Michael R. Romm, P.A.

Firm/ Company

3111 N University Drive, Suite 300

Address

Coral Springs, FL 33065

City/ State and Zip Code

mromm@rommlaw.com

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

For further information concerning this matter, please call:

Michael Romm

Name of Contact Person

at ( 954 ) 510-7675

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

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☐ \$52.50 Filing Fee  
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(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  
Park U.S., Inc.**

**FILED**  
2009 OCT 28 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Park U.S., Inc.: P06000095104)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted:

**Amendment changing the Officer(s) and/or Director(s):**

The Articles of Incorporation are hereby amended to change the officer(s) and/or director(s) of Park U.S., Inc.

Article VII of the Articles of Incorporation currently reads as follows (the old version):

Article VII  
The initial officer(s) and/or director(s) of the corporation is/are:  
  
Josh Gold  
1710 NW 107<sup>th</sup> Avenue  
Plantation, FL 33322

Article VII of the Articles of Incorporation is hereby amended to read as follows (the new version):

Article VII  
The initial officer(s) and/or director(s) of the corporation is/are:  
  
Josh Gold, Director, President & Treasurer  
1710 NW 107th Avenue  
Plantation, FL 33322  
  
Scott Krautman, Director, Vice-President, & Secretary  
1710 NW 107th Avenue  
Plantation, FL 33322

**SECOND:** The date of each amendment's adoption: 10/27/2009.

**THIRD:** Adoption of Amendment(s)

The amendment were authorized by corporate resolution on 10/27/2009, and adopted by a vote of the Board of Directors with Shareholder approval. The number of votes cast for the amendment was sufficient for approval.

Approval by the Shareholders:

Signed this 27 day of October, 2009

Signature:  \_\_\_\_\_  
Josh Gold, Director, President & Treasurer

Printed Name: Josh Gold

Title of Signor: Director, President & Treasurer

**Filing Fee: \$35.00**