

P07000057568

(11)

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FILED

08 MAR 10 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amended
x CVS

3-1104

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPARTANS HURACAN SHUTTERS CORP.

DOCUMENT NUMBER: P07000057568

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

Please return all correspondence concerning this matter to the following:

John A. Zeghir

(Name of Contact Person)

SPARTANS HURACAN SHUTTERS CORP.

(Firm/ Company)

561 NE 43 Street Apt 6

(Address)

Boca Raton, Florida, 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

John A Zeghir

(Name of Contact Person)

at (561) 283-5894

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

JOHN A. ZEGHIR
561 NE 43 STREET APT 6
BOCA RATON, FL 33431

SUBJECT: SPARTANS HURACAN SHUTTERS CORP
Ref. Number: P07000057568

We have received your document for SPARTANS HURACAN SHUTTERS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Registry Specialist II

Letter Number: 508A00013417

RECEIVED
2008 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SPARTANS HURACAN SHUTTERS CORP.

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

PO7000057568

(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:

NEW CORPORATE NAME (if changing):

Parking System Service Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We Wanna. Change the address and
The Name too for Parking System Service.
the last address was 8475 Boca Rio Dr.
Boca Raton, fl, 33433, but now we
are located in 561 NE 43rd street
Apt 6, Boca Raton, fl, 33431.

We Wanna change the incorporator for
Rosauro Zeghir, address: 561 NE 43rd street
Apt 6, Boca Raton, fl, 33431,

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

eff
3-12-08

08 MAR 10 09:11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 08/FEB/08

Effective date if applicable: 12/March/08
(no more than 90 days after amendment file date)

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.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

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

Signature X John Zeghir
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John A. Zeghir
(Typed or printed name of person signing)

Owner and President
(Title of person signing)

FILING FEE: \$35