

P07000072673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

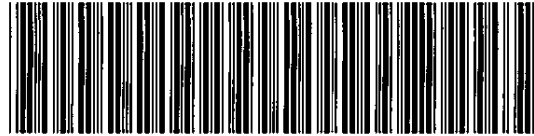
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/07--01003--014 **35.00

FILED
07 JUL -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FILED

SECRETARY OF STATE
 AMENDMENT SECTION
 DIVISION OF CORPORATIONS
 P.O. BOX 6327
 TALLAHASSEE FL 32314
 CLERK OF CIRCUIT & COUNTY COURT
 OFFICE OF THE RECORDER
 DADE COUNTY FLORIDA

GASTESI & ASSOCIATES, P.A. METRO DADG
 8105 N.W. 155TH STREET PARKING
 MIAMI LAKES, FL 33016 3140.0456

RECORDING FEES		(DO NOT USE THIS SPACE) AMENDMENT TO ARTICLES OF INCORPORATION
FILED FEE	35.00	
INTANGIBLE TAX		
DOC STAMPS		
SURTAX		
REFUND		RECORDING USE ONLY
PAYMENT ACCT REC		
TOTAL	35.00	

THIS RECEIPT NOT VALID UNLESS VALIDATED

RECEIVED
 07 JUL -3 AM 8:00
 DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METRO DADE PARKING & STORAGE, INC.

DOCUMENT NUMBER: P07000072673

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

Please return all correspondence concerning this matter to the following:

REGINO RODRIGUEZ

(Name of Contact Person)

Metro Dade Parking & Storage, Inc.

(Firm/ Company)

8032 NW 164th Avenue

(Address)

Miami Lakes, FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Regino Rodriguez

(Name of Contact Person)

at (305) 345-1200

(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

**Articles of Amendment
to
Articles of Incorporation
of**

METRO DADE PARKING & STORAGE, INC.

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

P07000072673

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

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):

N/A

(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)**

ARTICLE V - THIS ARTICLE IS BEING AMENDED TO REFLECT REGINO RODRIGUEZ AS PRESIDENT.

(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)

(continued)

The date of each amendment(s) adoption: JUNE 26, 2007

Effective date if applicable: _____
(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.

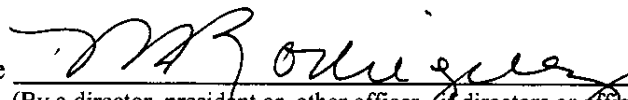
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(By a director, president or other officer ~~of~~ 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)

MIRTHA RODRIGUEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35