

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000252003 3)))



H100002520033ABCN

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 23 PM 2:14

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIXTH PARKING SYSTEM CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
10/11/23/10

Electronic Filing Menu

Corporate Filing Menu

Help



November 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SIXTH PARKING SYSTEM CORP.  
1818 SW 1ST AVENUE  
1808  
MIAMI, FL 33129

SUBJECT: SIXTH PARKING SYSTEM CORP.  
REF: P08000065835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE'S A PERIOD IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000252003  
Letter Number: 710A00027309

RECEIVED  
10 NOV 23 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SIXTH PARKING SYSTEM CORP.**

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

**P08000065835**

Document number of corporation (if known)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV 23 PM 2:14

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

**ARTICLE IV**

The new registered agent will be read as follows:

**FREDDY R DIAZ**  
1059 NE 204 Lane  
Miami, FL 33179

**ARTICLE VI**

The new Board of Directors will be read as follows:

**FREDDY R DIAZ**  
1059 NE 204 Lane  
Miami, FL 33179

**PRESIDENT**

**BRIAN DIAZ**  
1059 NE 204 Lane  
Miami, FL 33179

**VICE-PRESIDENT**

(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)**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **November 19, 2010**

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 numbers 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 group. The following statements 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)

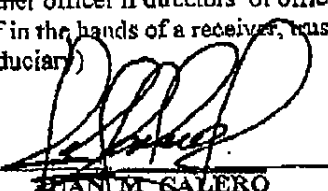
\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

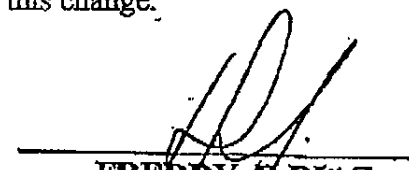
Signed this November 17<sup>th</sup>, 2012.

Signature \_\_\_\_\_

(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)

  
STAN M. GALERO  
(Typed or printed name of person signing)  
PRESIDENT  
(Title of person signing)

I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and Complete Performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the Registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
FREDDY R DIAZ  
Registered Agent  
SIXTH PARKING SYSTEM CORP