

PI 0000075881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

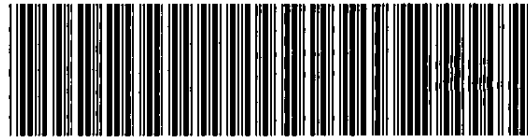
(Business Entity Name)

(Document Number)

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FILED
TO DEC 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/10--01029--027 **35.00

Amend.
12/29/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Park USA, Inc.

DOCUMENT NUMBER: P10000075881

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

Please return all correspondence concerning this matter to the following:

Mark Goldstein

Name of Contact Person

Mark Goldstein, P.A.

Firm/ Company

2700 N Military Trail, Suite 130

Address

Boca Raton, FL 33431

City/ State and Zip Code

mbglaw@sprynet.com

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

For further information concerning this matter, please call:

Mark Goldstein

Name of Contact Person

at (561)

989-9955

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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

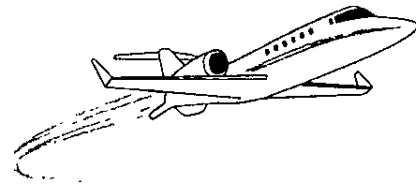
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



December 14, 2010

ATTN: Mark Goldstein
Mark B. Goldstein, P.A.
2700 N Military Trail, Suite 130
Boca Raton, FL 33431

RE: American Park USA, Inc.

Dear Mark,

Please sign the attached amendment for American Park USA, Inc. (Luiz's holding company for the Phenom 100) making you his registered agent.

Upon execution, please provide us with a scanned copy and send the original via FedEx (prepaid envelope enclosed) to the Department of State.

If you have any questions or concerns, please do not hesitate to contact us.

Thank you,

A handwritten signature in cursive script, appearing to read "Edy".

Edy Hernandez
Executive Assistant

Articles of Amendment
to
Articles of Incorporation
of

American Park USA, Inc.

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

P10000075881

(Document Number of Corporation (if known))

FILED
10 DEC 20 AM 10:22
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2700 N Military Trail, Suite 130

Boca Raton, FL 33431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2700 N Military Trail, Suite 130

Boca Raton, FL 33431

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mark Goldstein

New Registered Office Address:

2700 N Military Trail, Suite 130

(Florida street address)

Boca Raton

(City)

(Zip Code)

, Florida 33431

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Mark Connell	2501 SE Aviation Way Suite J Stuart, Florida 34996	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Horacio Poveda	52 Malone Street Hicksville, NY 11801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Address change for Vice President - Jesus Guerro Hernandez

52 Malone Street, Hicksville, NY 11801

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: December 13, 2010

Effective date if applicable: December 13, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated December 13, 2010

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)

Mark Connell

(Typed or printed name of person signing)

President

(Title of person signing)