

PI1000014687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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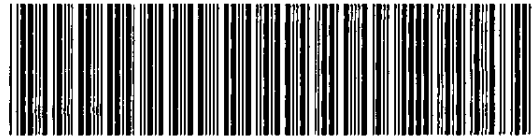
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

11 MAR - 1 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
3/2/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1St Parking USA Inc

**DOCUMENT NUMBER:** P11000014687

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

Please return all correspondence concerning this matter to the following:

Francisco Peralta

Name of Contact Person

1St Parking USA

Firm/ Company

1200 Brikell Bay Drive AP 4308

Address

Miami FL 33131

City/ State and Zip Code

fperalta1stparkingusa@gmail.com

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

For further information concerning this matter, please call:

Francisco Peralta

Name of Contact Person

at ( 786 )

3954480

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

Articles of Amendment  
to  
Articles of Incorporation  
of

1St Parking USA

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

P11000014687

(Document Number of Corporation (if known))

APPROVED  
AND  
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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:**

N/A

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**)

1200 Brickell Bay Drive Ap 4308

Miami FL 33131

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1200 Brickell Bay Drive Ap 4308

Miami FL 33131

**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:

Francisco Peralta

New Registered Office Address:

1200 Brickell Bay Drive AP 4308

(Florida street address)

Miami

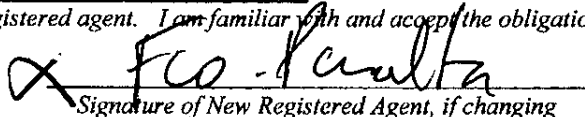
(City)

Florida 33131

(Zip Code)

**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>
PD	Francisco Peralta	1200 Brickell Bay Drive AP 4308 Miami FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Manuel Grossy	15400 SW 35 Terraces Miami FL 33185	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	Braulio O Peralta Jr	1200 Brickell Bay Drive AP 4308 Miami FL 33131	<input checked="" 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)*

Please adding this new Directors

D Braulio A Peralta Sr 1200 Bay Drive Ap 4308 Miami FL 33131

STD Vigny Arduz 1200 Bay Drive Ap 4308 Miami FL 33131

**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)*

N/A

The date of each amendment(s) adoption: 02/23/2011  
(date of adoption is required)  
Effective date if applicable: 02/23/2011  
(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 02-22-2011

Signature X Fco. Peralta  
(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)

X FRANCISCO PERALTA  
(Typed or printed name of person signing)

X PRESIDENT  
(Title of person signing)