P12000015916

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MAY 1 6 2012 T. ROBERTS

COVER LETTER

Division of Corporations
NAME OF CORPORATION: King Airport Parking & Rent-A-Car, Incomment number: P12000015916
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Phillip M. Ulsch Name of Contact Person
Name of Contact Person
King Airport Parking & Rent-A-Car, Inc.
Firm Company
8416 FORD Road
Address
Bryceville, FL 32009 City/ State and Zip Code
City/ State and Zip Code
Philip. Ulsche gmail.com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
01-11: 11 111-1
Phillip M. UlSch at (904) 382-5700 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)

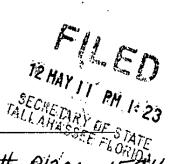
Mailing Address

TO: Amendment Section

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



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

King Airport Parking & Rent - A-Car, Inc. Doc# P/20000/59/6

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

The Mayerick Ins me must be distinguishable and contai Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association	ion "Corp," "Inc," or "Co".	A professional co.	corporated" or the abbi rporation name must cor
Enter new principal office address, if a rincipal office address <u>MUST BE A STR</u>			
Enter new mailing address, if applica (Mailing address MAY BE A POST OF			
	_ 		
If amending the registered agent and/onew registered agent and/or the new remarks agent and agent and agent and agent ag	registered office address:		e name of the
	registered office address:		e name of the

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>v</u> <u>r</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change X Add Remove	D	Josie B. Ulsch	8416 Ford Road Bryceville, FL 32009
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
 		
· · · · · · · · · · · · · · · · · · ·		
f an amendment provides for an excl	hange, reclassification, or ca endment if not contained in t	ncellation of issued shares, the amendment itself:
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

he date of each amendment(s) ac	dention: 5/7/12
	Topiton.
ffective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	
Dated5/	Millyr M. Ulsch, President
Signature 7	Milligs M. Illach, President
(By a d	director, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoint	ted fiduciary by that fiduciary)
	Phillip M. Ulsch (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)