

PI3000095273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

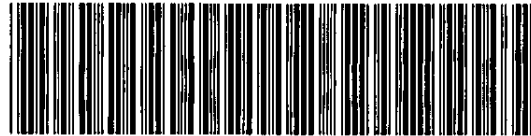
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C. LEWIS
JUL 7, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2014

ZACHARIAH EVANGELISTE / EVANGLISTE LAW
200 S. BISCAYNE BLVD. 4000
MIAMI, FL 33131 US

SUBJECT: MYPARK, CORP.
Ref. Number: P13000095273

We have received your document for MYPARK, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00013647

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Park Corp

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Zachariah Evangeliste
Name of Contact Person

Evangeliste Law
Firm/ Company

200 S. Biscayne Blvd, 4000
Address

Miami, FL 33131
City/ State and Zip Code

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

For further information concerning this matter, please call:

Zachariah Evangeliste at (305) 975-9597
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF MYPARK, CORP

Document number P13000095273

MyPark Corp, a for profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

I

The name of the Corporation is MyPark, Corp.

II

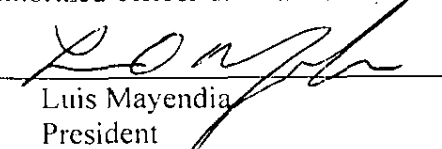
The Corporation's Articles of Incorporation are amended and restated in their entirety by the Amended and Restate Articles of Incorporation, attached hereto as Exhibit A, in accordance with Sections.

III

The Corporation's Amended and Restated Articles of Incorporation attached hereto was approved and proposed by the board of directors, and subsequently approved by the Corporation's shareholders in accordance with the provisions of Section 607.1003 of the Florida Statutes. The number of shareholder votes cast for the amendment was sufficient for its approval.

IN WITNESS WHEREOF, MyPark, Corp has caused this Amendment and Restatement of its Articles of Incorporation to be executed by its duly authorized officer on March 13, 2014.

By:


Luis Mayendia
President

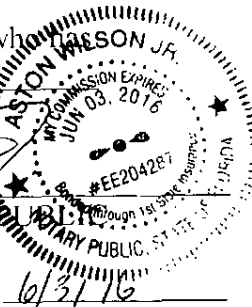
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Subscribed, sworn to and acknowledged before me by Luis Mayendia who produced FL DL # M530-534-80-455-0 as identification, on June 9th, 2014.


NOTARY

My commission expires



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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MYPARK, Corp.

ARTICLE I

NAME

The name of the Corporation is MYPARK, Corp.

P13000095273

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

The total number of shares of classes of capital stock ("shares") which the Corporation shall have the authority to issue 100,000 shares, consisting of 90,000 shares of Preferred Stock with \$1.00 par value, and 10,000 shares of Common stock with \$1.00 par value.

Preferred Stock. The Board of Directors is authorized at any time, and from time to time, to provide for the issuance of shares of Preferred Stock in one or more series, and to determine the designations, preferences, limitations and relative or other rights of the Preferred Stock or any series thereof, For each series, the Board of Directors shall determine, by resolution or resolutions adopted prior to the issuance of any shares thereof, the designations, preferences, limitations and relative or other rights thereof, including but not limited to the following relative rights and preferences, as to which there may be variations among different series:

- A. The rate and manner of payment of dividends, if any;
- B. Whether shares any be redeemed and, if so, the redemption price and the terms and conditions of redemption;
- C. The amount payable upon shares in the event of liquidations, dissolution or the winding up of the Corporation;
- D. Sinking fund provisions, if any, for the redemption or purchase of shares;

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E. The terms and conditions, if any, on which shares may be converted, redeemed exchanged, or purchased;

F. Voting rights, if any; and

G. Any other rights or preferences of such shares, to the full extent now or hereafter permitted by the laws of the State of Florida.

ARTICLE IV

PREEMPTIVE RIGHTS DENIED

No holder of any shares shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of the Corporation is 8221 Coral Way, Miami, Florida 33155. The Registered Agent is Federico Garcia, **C P A**

ARTICLE VI

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VII

INDEMNIFICATION

Every person now or hereafter serving as director, officer, or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit, or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or

employee shall be adjudged in any claim, action suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

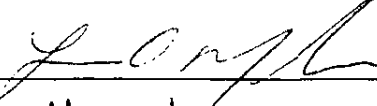
Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of a proceeding.

ARTICLE VIII

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or these Articles, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, this Amended and Restate Articles of Incorporation has been executed by a duly authorized officer of the Corporation on this 13 day of March 2014.



Luis Mayendia
President

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