

# P13000095273

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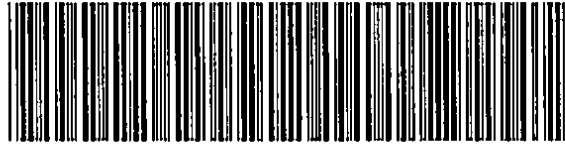
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TREASURY  
FLORIDA

AUG - 1 P 1:09

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AUG 11 2017  
T. J. EMBURY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MyPark, Corp

**DOCUMENT NUMBER:** P13000095273

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

Please return all correspondence concerning this matter to the following:

Zachariah Evangelista

Name of Contact Person

Ser & Associates

Firm/ Company

1180 Ponce De Leon Boulevard, suite 1180

Address

Coral Gables, Florida 33134

City/ State and Zip Code

zachariah@ser-associates.com

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

For further information concerning this matter, please call:

Zachariah Evangelista at ( 305 ) 222-7282  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 THE**  
**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**MYPARK, CORP**  
**ESTABLISHING AND DESIGNATING**  
**PREFERRED STOCK, CLASS A**

FILED  
AUG - 1 P 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MYPARK, CORP, a corporation organized and existing under the laws of the State of Florida, in accordance with provisions Section 607.0602 of Florida Statutes, hereby certifies:

**I**

The Name of the corporation is "MyPark, Corp"

**II**

The Board of Directors of the Corporation in accordance with the Amended and Restated Articles of Incorporation and the Bylaws of the Corporation and all applicable law, including sections 607.0602 and 607.0621 of Florida Statutes, has adopted the following resolution on March 11, 2016 for the purpose of determining and establishing a Class of 2,700,000 shares of \$1.00 par value Preferred Stock of the Corporation designated as "Preferred Stock, Class A":

RESOLVED that pursuant to the provisions of the Articles and the Bylaws of the Corporation and applicable law, a Class of Preferred Stock, par value \$1.00, of the Corporation be hereby created, and that the designation and number of shares of such Class, and the voting of other powers, preferences and relative, participating, optional or their rights, and the qualifications, limitations and restrictions thereof, of the shares of the are as follows:

There is hereby created out of the authorized and unissued shares of preferred stock of the Corporation a Class of preferred stock designated as "Preferred Stock, Class A" The authorized number of shares of Designated Preferred Stock of this Class shall be 2,700,000.

The Holders of Preferred Stock, Class A shall be entitled to receive, on each share of Preferred Stock if, as and when declared by the Board of Directors or any duly authorized committee of the Board of Directors, but only out of assets legally available thereof, cash dividend. No dividend may be declared or paid on the Common Stock unless any and all such dividends or distributions are distributed among all holders of Common Stock and Preferred Stock.

Each share of stock of the Preferred Stock Class A shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

In the event of any liquidation, dissolution, merger, sale of substantially all of the Corporation's assets, or winding up of the affairs of the Corporation, whether voluntary or involuntary, Holders

of Preferred Stock, Class A shall be entitled to receive, out of the assets of the Corporation, the original purchase price paid to the Corporation for the shares at the issuance of the shares by the Corporation, as designated on the certificate for the share, before any payment shall be made or any assets distributed to the holders of Common Stock. If upon liquidation, dissolution or winding up of the Corporation, the assets are insufficient to permit payment to such holders of the full liquidation preference for their shares, then the entire assets of the Corporation legally available for distribution shall be distributed with equal priority and pro rata among the holders of the Preferred Stock, Class A in proportion to the aggregate liquidation preference each such holder is otherwise entitled to receive.

After payment to the Holders of Preferred Stock, Class A of the full liquidation preference set forth above, the remaining assets of the Corporation, if any, shall be distributed to the holders of Preferred Stock, Class A and the holders of Common Stock pro rata to the aggregate amount of all outstanding issued shares.

The Holders of Preferred Stock, Class A shall have no right to require redemption or repurchase of any shares of Preferred Stock, Class A.

The Holders of Preferred Stock, Class A shall have no right to exchange or convert such shares into any other security.

No Share of Preferred Stock, Class A shall have any rights of preemption whatsoever as to any securities of the Corporation, or any warrants, rights or options issued or granted with respect thereto, regardless of how such securities, or such warrants, rights or options, may be designated, issued or granted.


The Shares of Preferred Stock, Class A shall not have any rights, preferences, privileges or voting powers or relative, participating, optional or other special rights, or qualifications, limitations, or restrictions thereof, other than as set forth herein or as provided by applicable law.

To the full extent permitted by applicable law, the Corporation and the transfer agent for the Preferred Stock, Class A may deem and treat the record holder of any share of Preferred Stock, Class A as the true and lawful owner thereof for all purposes, and neither the Corporation nor such transfer agent shall be affected by any notice to the contrary.

The Corporation shall replace any mutilated certificate at the Holder's expense upon surrender of that certificate to the Corporation. The Corporation shall replace certificates that become destroyed, stolen or lost at the Holder's expense upon delivery to the Corporation of reasonable satisfactory evidence that the certificate has been destroyed, stolen, or lost, together with any indemnity that may be reasonably required by the Corporation.

### III

These Articles of Amendment were duly adopted by the Board of Directors on October 13, 2016.

  
\_\_\_\_\_  
Luis Mayendia  
President

CERTIFICATE OF AMENDED 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 by the Amended Articles of Incorporation, attached hereto as Exhibit A.

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 October 13, 2016.

By: \_\_\_\_\_

Luis Mayendia  
President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Subscribed, sworn to and acknowledged before me by Luis Mayendia who has produced N/A as identification, on October 13, 2016.

(NOTARY PUBLIC)

My commission expires \_\_\_\_\_

