## PM000028578

(Requestor's Name)		
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(Cit	ty/State/Zip/Phone	e #)
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Special Instructions to	Filing Officer:	

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORPOR	RATION: City Parking, Inc.				
DOCUMENT NUMBER: P17000028578					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	spondence concerning this ma	tter to the following:			
	Michael G. Jacob				
		Name of Contact Person	1		
	City Parking, Inc.				
	Firm/ Company				
	100 Ashley Drive, Suite 600				
	Address				
	Tampa, Florida 33602				
	City/ State and Zip Code				
	mjacob@cityparkinginc.com				
		sed for future annual report	notification)		
For further informatio Kelsey J. Veitengrube	n concerning this matter, pleas	se call:at (	639-1158		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)		
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

City Parking, Inc.

Numa of Corneration as	currently filed with the Florida Dept. o	of State)
P17000028578	currently med with the Florida Dept.	<u>ji State</u>
	Sumber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ntes, this Florida Profit Corporation adop	pts the following amendment(s)
A. If amending name, enter the new name of the corpora	ation:	
N/A		The new
name must be distinguishable and contain the word "corpore "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional corporation nan	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	<u>N/A</u>	
	<del></del>	20
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	001
		င်္
		PH P
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		
Name of New Registered Agent N/A		_ <del></del>
	Florida street address)	
New Registered Office Address:	,	Florida
New Registered Coffice Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am J	ed Agent: familiar with and accept the obligations (	of the position.
Signature	of New Registered Agent, if changing	
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Article IV - The number of shares the corporation is authorized to issue is changed from 100 to 10.000.		
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:	if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 a	lays after amendment file date)
Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records.	le statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or box action was not required.	ard of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders. The n by the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vo.	
"The number of votes cast for the amendment(s) was/were	sufficient for approval
by	. <del></del> . <del></del>
(voting group)	
Dated 5/28/21	
Signature W	
(By a director, president or other officer	- if directors or officers have not been ands of a receiver, trustee, or other court
Michael G.	me of person signing)
CED	
(Title of person signi	ng)