

P18335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

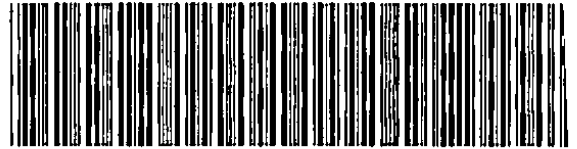
Certified Copies _____ Certificates of Status _____

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A. RIVERS

FEB - 7 2023



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10/07/22--01018--002 **30.0

02/07/23--01032--019 **35.1

2023 FEB - 7 PM 2:31
Filing Office



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2023

NANCY MORRIS
250 W COURT ST.
STE. 200 E
CINCINNATI, OH 45202

SUBJECT: PARKING COMPANY OF AMERICA, INC.
Ref. Number: P18335

We have received your document for PARKING COMPANY OF AMERICA, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

INCLUDED WITH THIS LETTER IS THE PROPER FORM TO CHANGE THE NAME OF A ~~FOREIGN~~ *CORPORATION*.

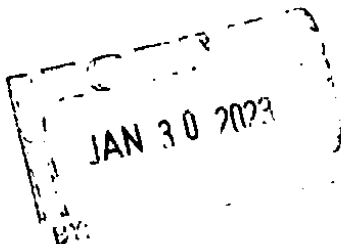
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Alecia Rivers
Regulatory Specialist II

Letter Number: 623A00000926



Park Place

January 26, 2023

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: P18335
Application by Foreign Corporation to File Amendment to Application for Authorization
to Transact Business in Florida

Per your letter January 12, 2023 **attached**, the incorrect form was submitted. Attached please find:

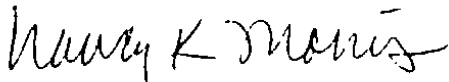
1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (original + one copy);
2. Certified Copy of Secretary of State of Georgia Certificate of Amendment Name Change dated 1/20/2023 which documents the name change from Parking Company of America, Inc. to Park Place Operations, Inc.
3. Check in the amount of \$35.00.

Please contact Nancy Morris at 513-241-0415 with any questions. Our mailing address is:

Park Place Operations, Inc.
250 W. Court Street, Suite 200E
Cincinnati, OH 45202

Sincerely,

PARK PLACE OPERATIONS, INC.



Nancy K. Morris

Enc.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Parking Company of America, Inc.

Name of Corporation

DOCUMENT NUMBER: P18335

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Morris

Name of Contact Person

Park Place Operations, Inc.

Firm/Company

250 W. Court Street, Suite 200E

Address

Cincinnati, OH 45202

City/State and Zip Code

nmorris@pca-star.com

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

For further information concerning this matter, please call:

Nancy Morris

at (513) 241-0415

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P18335

(Document number of corporation (if known))

1. Parking Company of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 3/10/1988
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/8/2022
5. Park Place Operations, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

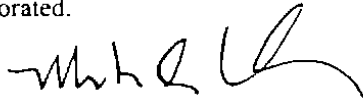
Signature of New Registered Agent, if changing

FEB -7 PM 2:30

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to d of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the juris under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin A. Chavez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Park Place Operations, Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 2432517.
Date Inc/Auth/Filed: 07/22/19
Jurisdiction : Georgia
Print Date : 01/20/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State