

P98000064076

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102724 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

FILED
01 SEP 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 SEP 26 PM 2:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

APS PARKING SYSTEMS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

NC
AMEND
KRB
p2p
9/26/01
(2)

H 01000102724 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APS PARKING SYSTEMS, INC.

The following amendment to Article I of the Articles of Incorporation of APS PARKING SYSTEMS, INC. was adopted on the 26th day of September, 2001 by the Board of Directors of APS PARKING SYSTEMS, INC., without shareholder action. Shareholder action was... not required.

ARTICLE I, NAME is amended as follows:

The name of the Corporation will be: **KEY PARKING, INC.**

ARTICLE IX, OFFICERS is amended as follows:

Vice-President and Secretary will be: **YVONNE D'ALESSANDRO**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 26th day of September, 2001.


MICHAEL D'ALESSANDRO,
President/Treasurer/Director

Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, FL 33131
(305) 372-1350
Florida Bar No. 866822

FILED
01 SEP 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000102724 1