

# L25658

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### PARMENTER REALTY & INVESTMENT COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARMENTER REALTY & INVESTMENT COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned President of Parmenter Realty & Investment Company, a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE FOUR of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE FOUR in its entirety and substituting the following in lieu thereof:

**ARTICLE FOUR  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No/100 (\$1.00) per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. Pursuant to §607.1003(6) of the Act, this Amendment to the Articles of Incorporation was approved by the sole director and sole shareholder of the Corporation by written consent effective February 10<sup>th</sup>, 2003. Therefore, the number of votes cast for the amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 10<sup>th</sup> day of February, 2003.

**PARMENTER REALTY & INVESTMENT COMPANY**

By: 

**Darryl W. Parmenter  
President**

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