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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parsley Co	rp.		
DOCUMENT NUMBER: P0500001248	0		
The enclosed Articles of Amendment and fee are su			
Please return all correspondence concerning this ma	tter to the following:		
Lawrence R. Tow			
	Name of Contact Person	1	
Parsley Corp.			
	Firm/ Company		
3030 Hartley Rd.	Ste. 140		
<u></u>	Address		
Jacksonville, FL 3	32257		
	City/ State and Zip Code		
3030towersgroup@c	omcast.net		
	sed for future annual report	notification)	
For further information concerning this matter, pleas	se call:		
Christine Ryan	at ( 904	527-3558	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:	
\$35 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)	
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		



### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2012

LAWRENCE R. TOWERS PARSLEY CORP. 3030 HARTLEY RD.,STE 140 JACKSONVILLE, FL 32257 US

SUBJECT: PARSLEY CORP. Ref. Number: P05000012480

We have received your document for PARSLEY CORP. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from the Articles of Amendment. All pages must be complete before the amendment can be accepted. Enclosed is the missing document. Please complete and sign the document.

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) 245-6820.

Rebekah White Regulatory Specialist

Letter Number: 212A00024180

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# **Articles of Amendment Articles of Incorporation**

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SECI	PET.		17 12	

Parsley Corp.

P05000012480

nent(s) to

(Docume	nt Number of Corporation (if kn	own)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Flor</i>	rida Profit Corporat	ion adopts the following	amendn
A. If amending name, enter the new na	ame of the corporation:			
		·		The ne
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co"	". A professional co	corporated" or the abl orporation name must co	breviatio ontain th
B. Enter new principal office address,	if applicable:		•	,
(Principal office address MUST BE A S	TREET ADDRESS )			
	<del>-</del>			
	-			
C. Enter new mailing address, if appli				
(Mailing address MAY BE A POST	OFFICE BOX)			
	_			
	_	<del></del>		
D. If amending the registered agent an	d/or registered office address	<u>in Florida, enter th</u>	e name of the	
new registered agent and/or the new				
Name of New Registered Agent	Lawrence R. Towe	ers ·	<del></del>	
	3030 Hartley Rd.,	Ste 140		
	(Florida street a	address)	<del></del>	
New Registered Office Address:	Jacksonville	. Fi	orida 32257	
	(City)		(Zip Code)	
			•	
	•		_	
New Registered Agent's Signature, if e I hereby accept the appointment as regist	figinging Registered Agent:	and agrent the oblic	pations of the position	
$\varphi$	less son	1-1 -1	anons of the position.	
/A /	マノメメハハハハハ・マー			

Signature of New Registered Agent, if changing

## Articles of Amendment to Articles of Incorporation

Parsley Corp.				
(Name of Corporation as	currently filed with the Flor	ida Dept. of State)		
P05000012480				
(Documen	t Number of Corporation (if k	nown)		•
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporatio	on adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
				_The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associat	ation "Corp," "Inc," or "Co	". A professional coi		
B. Enter new principal office address, (Principal office address MUST BE A ST				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of	cable:			
(Maning dualess MAT DE A 1 OST )	DITICE BOX			•
			• "	
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the	name of the	
Name of New Registered Agent	Lawrence R. Tow	ers		
Name of New Registered Agent	3030 Hartley Rd.	Ste 140	<del></del>	
	(Florida street		<del></del>	
New Registered Office Address:	Jacksonville	. Flo	orida_32257	
	(City)		(Zip Code)	•
New Registered Agent's Signature, if el I hereby accept the appointment as regist	hinging Registered Agent ered agent. I am familial wi	h and agreept the obliga	ations of the position.	
$\mathcal{L}$	eun K	Com		
Sig	gnature of New Registered Age	ent, if changing	<del></del>	

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.

Example: X Change	<u>PT</u>	John Doe			
X Remove	Y	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	D	Victoria	a Towers	3832-10 Baymeadows Rd., Ste 352	
Add				Jacksonville, FL 32217	
X Remove					
2) Change				_	
Add					
Remove					
3) Change					
Add				<del> </del>	
Remove					
4) Change					
Add					
Remove				<del></del>	
5) Change	-	<del>_</del>		<del>-</del>	
Add					
Remove					
6) Change			<del></del>		
Add					
Remove					

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.

Example: 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	D	Victoria Towers	3832-10 Baymeadows Rd., Ste 352
Add			Jacksonville, FL 32217
X Remove	٠.	•	
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Pemove			

The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECKIONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement* must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) by The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MWITCHOUSE STOWNS TILLING Fitle of person signing

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