

F14000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

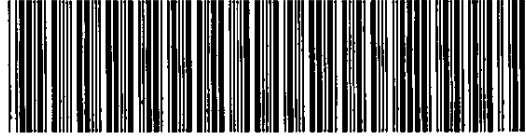
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/16--01002--003 **43.75

2016 JUN -6 P 4:44
TALAMON, FLORIDA
STATE

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for
NC

JUN 06 2016
T. LEMIEUX

COHEN POLLOCK MERLIN & SMALL

A PROFESSIONAL CORPORATION

Cathy R. Ellis
cellis@cpmas.com

ATTORNEYS AT LAW
3350 RIVERWOOD PARKWAY
SUITE 1600
ATLANTA, GEORGIA 30339

Direct Dial: 770.857.1687
Facsimile: 770.857.1688

June 3, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Amendment Section – Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PARKER EXECUTIVE SEARCH, INC. (Document No. F14000004191)
CPMAS File No. 31321

Dear Sir or Madam:

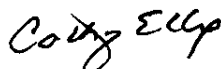
Enclosed please find the following documents in connection with PARKER EXECUTIVE SEARCH, INC. (the "Corporation"):

1. One (1) original and one (1) duplicate copy of the Application for Amendment by Foreign Profit Corporation (the "Application");
2. Certified copy of the Certificate of Amendment Name Change for the Corporation issued by the Georgia Secretary of State on April 7, 2016; and
3. Our firm's check in the amount of \$43.75 for the filing fee and a certified copy of the filed Application.

Please accept these documents for filing and return a "certified copy" of the filed Application to the undersigned on behalf of the Corporation in the enclosed envelope.

If you have any questions, please do not hesitate to call. Thank you for your assistance with this matter.

Very truly yours,



Cathy Ellis
Paralegal

CRE:bms
Enclosures
#1416000

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)

F14000004191

(Document number of corporation (if known))

1. PARKER EXECUTIVE SEARCH, INC.
(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA 3. 10/03/2014
(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? 04/07/2016

5. DANIEL F. PARKER, SR. HOLDINGS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if 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.

N/A
(New duration)

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

N/A
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction 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)

DANIEL F. PARKER, SR.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2015 JUN -6 P 4:44
SECRET
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

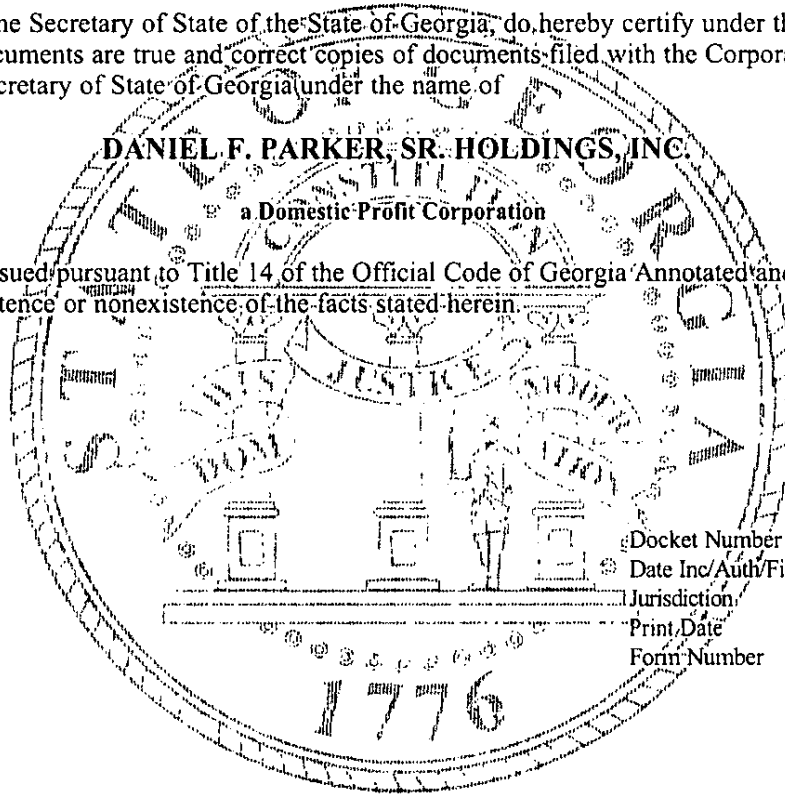
CERTIFICATE OF CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

DANIEL F. PARKER, SR. HOLDINGS, INC.

a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Docket Number	: 6920
Date Inc/Auth/Filed	: 11/01/1982
Jurisdiction	: Georgia
Print Date	: 06/03/2016
Form Number	: 215



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

PARKER EXECUTIVE SEARCH, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/07/2016 changing its name to

DANIEL F. PARKER, SR. HOLDINGS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 04/11/2016



B. P. Kemp

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 4/7/2016 10:27:36 AM

Article 1

Business Name : PARKER EXECUTIVE SEARCH, INC.
Control Number : J212981

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : DANIEL F. PARKER, SR. HOLDINGS, INC.
Effective Date : 04/07/2016

Article 3

The date of the adoption of the amendment was: 04/06/2016

Article 4

The amendment was duly adopted by the following method :
The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Daniel F. Parker, Sr.

Authorizer Title : Officer