

F160000004010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

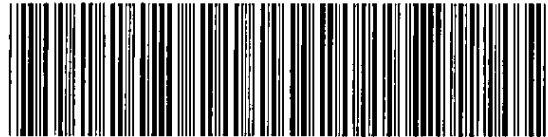
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUL 17 2024

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Parker Marketing, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000004010

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel W. Parker

Name of Contact Person

Parker Marketing, Inc.

Firm/Company

1406 10th Ave.

Address

Meridian, MS 39301

City/State and Zip Code

dparker@pmiagents.com

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

For further information concerning this matter, please call:

Daniel W. Parker

at (

601

) 512-2100 ext 102

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

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned President, do hereby certify
(Name)

that this Resolution of the Board of Directors of Parker Marketing, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Mississippi,
(State or Country)

was adopted on July 15, 2024, adopting the alternate

name of Parker Marketing Holdings, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: July 15, 2024

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Daniel W. Parker, President

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6227

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SECRETARY OF STATE
TALLAHASSEE FL

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