

# G14038

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

FILED  
02 AUG 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PARKER FAMILY CORPORATION

W02000023205

2-

Name

3-

Change

4-

Amend

RECEIVED  
02 AUG 12 AM 10:47  
DIVISION OF CORPORATION

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300007048633--4  
-08/12/02--01036--013  
\*\*\*\*131.25 \*\*\*\*\*43.75

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*AS*

X00789, 00563, 02673, 00672  
8/13/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 12, 2002

Attorneys' Title  
660 E. Jefferson St.  
Tallahassee, FL 32301

SUBJECT: PARKER FAMILY CORPORATION  
Ref. Number: G14038

We have received your document for PARKER FAMILY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 102A00047715

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARKER FAMILY CORPORATION**

FILED  
02 AUG 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above corporation are hereby amended as follows:

I. Article I of the Articles of Incorporation of PARKER FAMILY CORPORATION shall be amended to read as follows:

**“ARTICLE I - NAME**

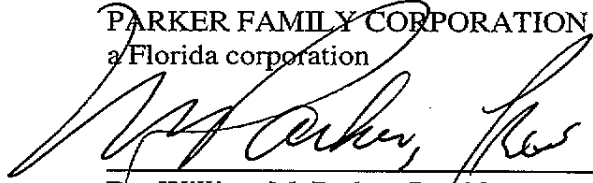
The name of the Corporation shall be changed from PARKER FAMILY CORPORATION to PARKER MERGECO, INC.”

II. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

III. The foregoing Articles of Amendment were adopted by the Board of Directors and the Shareholders of the Corporation on the 9<sup>th</sup> day of August, 2002. The holders of the Class B Voting Common Stock of the Corporation were the only voting group entitled to vote on the amendment and the number of votes cast for the adoption of the amendment was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this  
12<sup>th</sup> day of August, 2002.

PARKER FAMILY CORPORATION  
a Florida corporation



By: William M. Parker, President

(Corporate Seal)