

L 45859

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
02 AUG 15 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- WMP SALES, INC.

2-

3-

4-

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

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

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-08/12/02--01036-013
****131.25 *****43.75

M.C.
C. Goulette AUG 15 2002

Examiner's Initials

X00789, 00563, 02673, 00672



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

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

SUBJECT: WMP SALES, INC.
Ref. Number: L45859

RECEIVED
02 AUG 15 PM 3:12
DIVISION OF CORPORATION

We have received your document for WMP SALES, INC. 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: 302A00047715

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WMP SALES, INC**

FILED
02 AUG 15 PM 4:21
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 WMP SALES, INC. shall be amended to read as follows:

“ARTICLE I - NAME

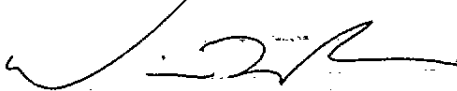
The name of the Corporation shall be changed from WMP SALES, INC. to PARKER FAMILY CORPORATION.”

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 9th 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
12th day of August, 2002.

WMP SALES, INC.
a Florida corporation



By: William L. Parker, President

(Corporate Seal)

