

NO 7600012039

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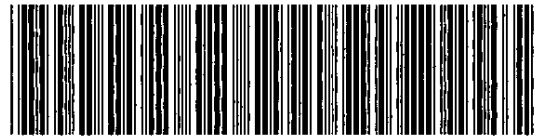
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*Amended*  
*8*

2008 AUG 18 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*8-20-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Parkers Pals, Inc

**DOCUMENT NUMBER:** NO7000012039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Underwood  
(Name of Contact Person)

Parker's Pals, Inc  
(Firm/ Company)

305 E. International Speedway Blvd, Ste 2-197  
(Address)

DeLand, FL 32724  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamie Underwood at (386) 785-4151  
(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  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Parker's Pals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO7000012039

(Document number of corporation (if known))

FILED  
2008 AUG 18 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III addition

please see attached

Article II correction on mailing  
address

305 East International Speedway Blvd  
Suite 2-197  
Deland, FL 32724

(Attach additional pages if necessary)  
(continued)

PARKER'S PALS, INC.

Article III

The specific purpose for which this corporation is organized is:

**PROVIDE SUPPORT AND ASSISTANCE TO FAMILIES IN NEED WHO ARE  
EXPERIENCING THE LIFE ALTERING EFFECTS OF CHILDHOOD CANCER.**

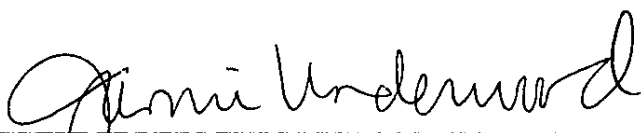
a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: July 17, 2008  
Effective date if applicable: July 17, 2008  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jamie Underwood  
(Typed or printed name of person signing)  
President  
(Title of person signing)

**FILING FEE: \$35**