

P02000075402



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 9, 2002

Parco Management, Inc.  
P.O. Box 14960  
Jacksonville, FL 32238-4960

SUBJECT: PARCO MANAGEMENT, INC.  
Ref. Number: P02000075402

400007139624--2  
-08/15/02-01045--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for PARCO MANAGEMENT, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The FEI number has been added to our data base.

The Division of Corporations does not file minutes or resolutions. In order to add officers/director at this time an amendment to the articles would need to be filed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 702A00047533

02 AUG 19 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*S. Payne  
Amend.  
8/19/02*

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

02 AUG 19 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARCO Management, Inc.  
(present name)

P020000 75402

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*Article V*

*As of 7/20/02, Russell T. Parish was  
Nominated and Approved to serve as  
President of this Corporation.*

*His Address is:*

*5750 Blackthorn Rd.  
Jacksonville, FL  
32244*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of August, 2002

Signature

Russell T. Parish President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell T. Parish  
Typed or printed name

Title