

P03D000082126

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(Document Number)

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12/06/04--01025--016 **35.00

FILED
04 DEC 16 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/09
Amend
(signature)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Park Pro, Inc

DOCUMENT NUMBER: P03000082126

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

Please return all correspondence concerning this matter to the following:

Amy Grant

(Name of Contact Person)

Park Pro, Inc

(Firm/ Company)

PO Box 396

(Address)

Safety Harbor, FL 34695

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amy Grant

(Name of Contact Person)

at (727) 216-0634

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2004

Amy Grant
Park Pro, Inc.
P.O. Box 396
Safety Harbor, FL 34695

SUBJECT: PARK PRO, INC.
Ref. Number: P03000082126

We have received your document for PARK PRO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 504A00069186

RECEIVED
04 DEC 16 PM 12:39
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Park Pro, Inc.

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

P03000082126

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Remove Registered Agent listed as: Judith A. DiVincenzo, 3516 Ridge Blvd, Palm Harbor, FL 34684

Add Registered Agent as: Amy Grant, 200 9th Avenue North, Suite 200,

Safety Harbor, FL 34695

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Remove Officer/Director's listed as: John Grant, 1619 Bayhill Dr, Oldsmar, FL 34677

Judith A. DiVincenzo, 3516 Ridge Blvd, Palm Harbor, FL 34684

Add Officer/Director as: Amy Grant, President, PO Box 396, Safety Harbor, FL 34695

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/15/2004

Effective date if applicable: 12/15/2004
(no more than 90 days after amendment file date)

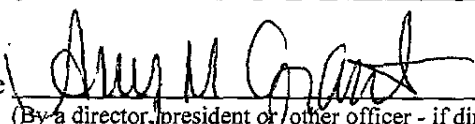
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of December, 2004.

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

Amy Grant
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35