

P040000007562

(Requestor's Name)

JUSTICE FOR ALL
1301 NE 14TH ST
OCALA, FL 34470

(City/State/Zip/Phone #)

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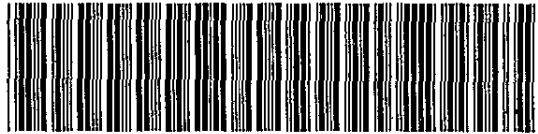
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2004

JUSTICE FOR ALL - 352-732-7001 (Catherine)
1301 NE 14TH STREET
OCALA, FL 34470

SUBJECT: BRIAN PARKER ENTERPRISES, INC.
Ref. Number: P04000007562

We have received your document for BRIAN PARKER ENTERPRISES, INC. and your check(s) totaling \$35.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00053533

RECEIVED

04 SEP 17 AM 9:15

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAN PARKER ENTERPRISES, INC.

P04000007562

FILED
04 SEP 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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): ASCON, INC

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

ARTICLE IV-BOARD OF DIRECTORS-ADD PRESIDENT WENDY SUE MEDEIROS

ADOPTED 6-20-04 BY PRESIDENT AT MEETING

ARTICLE V. REGISTERED AGENT-CHANGE AGENT FROM WENDY S. MEDEIROS TO DEBORAH PERRY. ADDRESS: 16150 N.W. 130TH ST. WILLISTON, FL 32696

(SEE ATTACHED DESIGNATION OF REGISTERED AGENT)

ADOPTED 6-20-04 BY PRESIDENT AT MEETING

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

N/A

The date of each amendment(s) adoption: UPON FILING

Effective date if applicable: UPON FILING

(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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. ON 6-20-04.

Signed this 19 Day of August, 2004.

Signature Brian Parker

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

Brian Parker

(Typed or printed name of person signing)

Director

(Title of person signing)

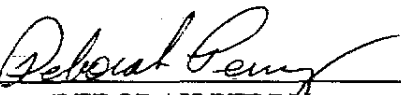
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is : ASCON, INC.
2. The owners of this incorporation and his or her address is:

BRIAN PARKER
14175 NW GAINESVILLE RD
REDDICK, FL 32686

3. The name and address of the registered agent and office is: DEBORAH PERRY
16150 NW 130 STREET
WILLISTON, FL 32696

Signature: 
Printed Name: DEBORAH PERRY
Title: Registered Agent
Date: 8-19-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 8-19-04

Signature: 
DEBORAH PERRY