

PO5000008538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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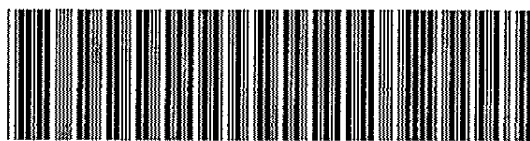
(Business Entity Name)

(Document Number)

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05 MAY -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

T. Smith MAY 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARKES DISTRIBUTION ENTERPRISES, INC.,

DOCUMENT NUMBER: P05000008538

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

Please return all correspondence concerning this matter to the following:

SEYMO SYBLISS
(Name of Contact Person)

PARKES DISTRIBUTION ENTERPRISES, INC.
(Firm/ Company)

16473 92nd LANE NORTH
(Address)

LOXAHATCHEE, FLORIDA 33470
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SEYMO SYBLISS at (561) 795-3511
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

SEYMO SYBLISS
16473 92 LN N
LOXAHATCHEE, FL 33470

SUBJECT: PARKES DISTRIBUTION ENTERPRISES, INC.
Ref. Number: P05000008538

We have received your document for PARKES DISTRIBUTION ENTERPRISES, 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.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00023818

Articles of Amendment
to
Articles of Incorporation
of

PARKES DISTRIBUTION ENTERPRISES, INC.

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

P05000008538

(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)**

ARTICLE VII - OFFICERS:

PRESIDENT: FRANKLIN L. SYBLISS, 1500 Florida Mango Rd., West Palm Beach, FL 33417

VICE-PRESIDENT: SEYMO SYBLISS, 1500 Florida Mango Rd., West Palm Beach, FL 33417
WILBERT E. PARKS, 1500 Florida Mango Rd., West Palm Beach, FL 33417

TREASURER: SEYMO SYBLISS, 1500 Florida Mango Rd., West Palm Beach, FL 33417

SECRETARY: WILBERT E. PARKS, 1500 Florida Mango Rd., West Palm Beach, FL 33417

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 22, 2005

Effective date if applicable: _____
(no more than 90 days after amendment)

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

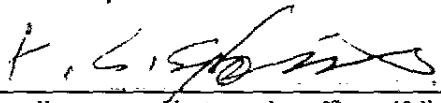
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 11th day of April, 2005.

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)

FRANKLIN L. SYBLISS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35