

P05 0001462 75

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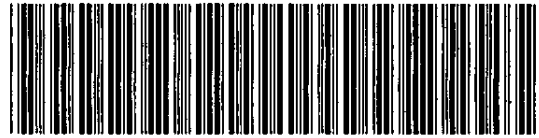
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TALLAHASSEE, FLORIDA

*Amend
Tewis
8-27-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARKS INVESTMENT & MANAGEMENT, INC.

DOCUMENT NUMBER: P05000146275

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

Please return all correspondence concerning this matter to the following:

Mary Reynolds, EA
(Name of Contact Person)

Reynolds & Razza, Inc.
(Firm/ Company)

125 May Street
(Address)

Orange City, FL 32763
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Reynolds, EA at (386) 775-4277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$52.50 Filing Fee
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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

PARKS INVESTMENT & MANAGEMENT, INC
P05000146275

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

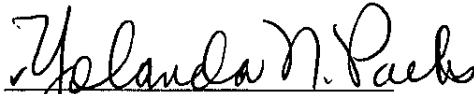
FIRST: Amendment adopted: Article VII Directors of Corporation
Micheal W. Parks is hereby removed from the Board of Directors.

SECOND: The effective date of the amendment's adoption: August 15, 2008.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2008.



Yolanda N Parks, President



Micheal C Parks, Vice President