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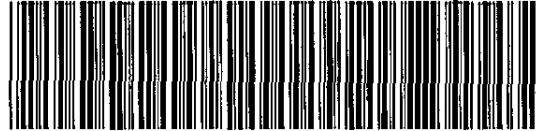
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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# BYRD & STITZEL, P.A.

## TRIAL LAWYERS

D. Howard Stitzel III  
Johnnie B. Byrd, Jr.  
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206 North Collins Street  
Plant City, Florida 33563-3314  
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\*Stuart W. Umbarger  
\*of Counsel

November 16, 2005

Secretary of State  
Division of Corporations  
Attn.: New Filing  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **STEPHEN R. PARISH & ASSOCIATES, INC.**

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment To Articles of Incorporation of Stephen R. Parish & Associates, Inc. for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the following fees:

Filing Fee for Articles of Amendment	\$35.00
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Please file the original of the enclosed and return a copy to me at the above referenced address.

Sincerely,

BYRD & STITZEL, P.A.

  
D. Howard Stitzel III

DHS:cgh  
Enclosure(s)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STEPHEN R. PARISH & ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendments adopted:

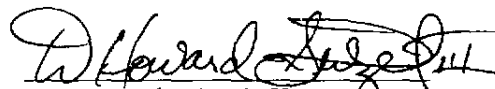
1. That the name of the corporation shall be changed from **STEPHEN R. PARISH & ASSOCIATES, INC.** to **STEPHEN R. PARRISH & ASSOCIATES, INC.**

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

**THIRD:** That the date of adoption of amendment one (1) above is November 16, 2005.

**FOURTH:** That amendment one (1) above was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16<sup>th</sup> day of November 2005.

  
D. Howard Stitzel III, Incorporator