# P06000038309

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### **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Timothy J. Parker, D.M.D., P.A. DOCUMENT NUMBER: <u>P06</u>000038309 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barbara McBride Name of Contact Person South Beach Tax & Financial Services Firm/ Company 320 Osceola Avenue Address Jacksonville Beach, FL 32250 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Barbara McBride Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **■** \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations -P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF AMENDMENT

OF

TIMOTHY J. PARKER, D M D, P.A.



# **ARTICLE I - NAME**

The name of the corporation is:

# TIMOTHY J. PARKER, D M D, P.A.

# **ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by adding an officer to the corporation.

### **ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

#### ARTICLE IV - REGISTERED AGENT

The registered agent will remain to be Timothy P. Kelly, P.A., of 1016 LaSalle Street, Jacksonville, FL 32207.

#### **ARTICLE V- OFFICERS**

The officers of the corporation shall now be:

Timothy J. Parker Director/President/Treasurer/Secretary

Diane M. Parker Vice President 4327 Ballinger Driver Jacksonville, Florida 32257

4327 Ballinger Driver Jacksonville, Florida 32257

# **ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on August 6, 2012.

# **ARTICLE VII - EFFECTIVE DATE**

The effective date of this Amendment shall be August 6, 2012.

Timothy J. Parker, President