

P09000085572

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TALLAHASSEE, FLORIDA

Amend

TB AUG 16 2010

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August 9, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation of Parker-Smith, Inc.
Document No. P09000085572
Our File No. 253004**

Dear Sir or Madam:

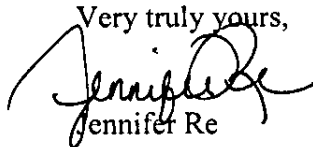
On behalf of our firm's client, Parker-Smith, Inc., we enclose for filing the original and one (1) copy of the executed Articles of Amendment to the Articles of Incorporation, along with our firm's check in the amount of \$35.00 to cover the requisite filing fee.

Kindly file-stamp and return the extra copy of the Articles in the postage-paid envelope provided.

Please do not hesitate to contact the undersigned should you have any questions or require anything further.

Thank you in advance for your kind assistance.

Very truly yours,


Jennifer Re

JMR/ph
Enclosures

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8/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parker-Smith, Inc.

DOCUMENT NUMBER: P09000085572

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

Please return all correspondence concerning this matter to the following:

Robert S. Horwitz, Esq. or Jennifer Re, Paralegal

Name of Contact Person

Schwartz & Horwitz, PLC

Firm/ Company

6751 North Federal Highway, Suite 400

Address

Boca Raton, FL 33487

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert S. Horwitz, Esq./Jennifer Re, Paralegal at (561) 395-4747
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to the
Articles of Incorporation
of
PARKER-SMITH, INC.
Document Number: P09000085572**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

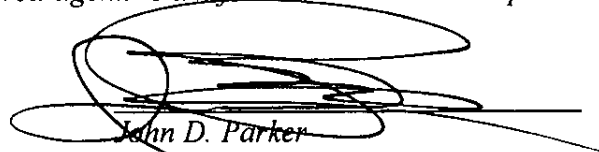
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. New Registered Agent and Office.

Name of New Registered Agent: John D. Parker

New Registered Office Address: 4866 Dryden Road, West Palm Beach, FL 33415

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


John D. Parker

B. Officers and Directors.

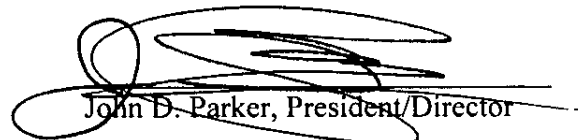
<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
PD	Angela B. Smith	4866 Dryden Road West Palm Beach, FL 33415	Remove
VPD	John D. Parker	4866 Dryden Road West Palm Beach, FL 33415	Remove
PD	John D. Parker	4866 Dryden Road West Palm Beach, FL 33415	Add
VPSTD	Barbara Parker	4866 Dryden Road West Palm Beach, FL 33415	Add

The date of each amendment's adoption: July 30, 2010.

Effective Date: July 30, 2010

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 8-5-10


John D. Parker, President/Director