1712000008493

	-	
(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

	Parker Broser: P1200000849		nc.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	Denise Holloway		
•		Name of Contact Perso	n
	Bouvier & Associ	ates	
•	-	Firm/ Company	
	3210 N. Wickhan	n Road, Suite 5	
•		Address	
	Melbourne, Florid	da 32935	
		City/ State and Zip Cod	e
mai	cparker2003@ya	ahoo.com	
		sed for future annual report	notification)
For further information	concerning this matter, please	se call:	
Marc Parker		at (321	960-0156
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

Parker Brothers Concep	ots, Inc.	
(Name of Corporation a	s currently filed with the Florida	Dept. of State)
P12000008493		
(Docume	nt Number of Corporation (if know	/n)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florid</i>	a Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
		The new
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co".	company," or "incorporated" or the abbreviation A professional corporation name must contain the
B. Enter new principal office address,	if applicable:	i jan
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)	n in the second
		AA AA
	· ——	- B T
C. Enter new mailing address, if appl		6
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	
		19 _A
		K "
D. If amending the registered agent an new registered agent and/or the ne		Florida, enter the name of the
···	Maurice G. Parker	
Name of New Registered Agent		
	2335 Aurora Road	
	(Florida street add	ress)
New Registered Office Address:	Melbourne	, Florida 32935
	(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Degistered Affects	
I hereby accept the appointment as regist	erod agant. I am familiar with an	d accept the obligations of the position.
W/		
	enature of New Registered Agent i	f changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add X Remove	VST	Jeff Halverson	2335 Aurora Road Melbourne, FL 32935
2) × Change Add Remove	PVST	Maurice G Parker	2335 Aurora Road Melbourne, FL 32935
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		· ————————————————————————————————————	
6) Change Add Remove			

(attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
f an amendment provides for an exchaprovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis is a state of the same of itself:
· · · · · · · · · · · · · · · · · · ·	

•	1/31/2012
The date of each amendment(s) ac	loption: 1/3 1/2012
Effective date if applicable: 1/2	25/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 1/31/20)12
Dated	
Signature	
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Maurice G. Parker
	(Typed or printed name of person signing)
_	President, Director & Sole Shareholder
	(Title of person signing)