

P93000065529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
1a 1/21/04



400025485074

12/18/03--01035--024 \*\*35.00

FILED  
04 JAN 21 PM 1:55  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 29, 2003

PARENT SERVICES, INC.  
743 VILLA PORTOFINO CIRCLE  
DEERFIELD BEACH, FL 33442

SUBJECT: PARENT SERVICES, INC.  
Ref. Number: P93000065529

FILED  
04 JAN 21 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PARENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 903A00069017

*Linda - please sign + we need another \$35 check payable to Department of State (Corp. Division)*  
*twice*

*\* Returned check #1071 For Amendment  
\* no need to file RA change Form, making  
Change on Amendment. @ 1/21/04*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: PARENT SERVICES, inc.

DOCUMENT NUMBER: P93000065529

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

Please return all correspondence concerning this matter to the following:

Deborah Zimmerman  
(Name of Person)

Parent Services, inc.  
(Name of Firm/ Company)

743 Villa PORTOFINO CIRCLE  
(Address)

Deerfield Beach, FL 33442  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah Zimmerman at ( 954 ) 698-9388  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JAN 21 PM 1:55  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

PARENT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000065529

(Document number of corporation, if known)

FILED  
04 JAN 21 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Same name as above

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(amended) ARTICLE IV: Change issue of stock shares from  
100 to 500 shares common stock at \$10 par value

(amended) ARTICLE VI: Change registered agent from Randi Albin 743  
Villa PORTOFINO CIRCLE, Deerfield Beach, FL 33442  
to New Registered Agent,  
Deborah Zimmerman, 743 Villa PORTOFINO CIRCLE,  
Deerfield Beach, FL 33442

(amended) ARTICLE VII: From: initial board of directors of Two  
(2) directors to ONE (1) DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: December 1, 2003  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of December, 2003.

Signature

Linda Rose

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LINDA JANE ROSE

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**