

719742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

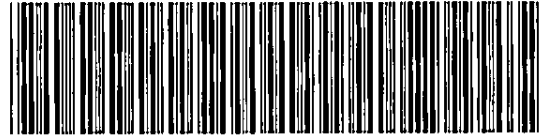
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 APR -2 AM 11:05

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2025 APR -2 AM 9:59

FILED

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account 120210000160: \$

Authorization Signature

Paradise Shores Apartments, Inc. 719742
Business Name #Document

Walk in _____ Will wait _____

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NEW FILINGS

_____ Profit
_____ Not for Profit
_____ LLC
_____ Domestication
_____ INC
_____ CORP
_____ PLLC

AMENDMENTS

X Amendment
_____ Resignation of R.A.
_____ Change of Registered Agent
_____ Revocation of Dissolution
_____ Conversion
_____ Statement of Authority
_____ Merger
_____ **DISSOLUTION**

OTHER FILINGS

_____ TRANSMITTAL LETTER
_____ Fictitious Name -
_____ Statement of Authority
_____ APOSTIL _____
COUNTRY

REGISTRATION/QUALIFICATIONS

_____ Foreign Filing
_____ Partnership
_____ Reinstatement
_____ Statement of CORRECTION
_____ Domestication
_____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE SHORES APARTMENTS, INC.

DOCUMENT NUMBER: 719742

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

Please return all correspondence concerning this matter to the following:

ANNE M. HATHORN, ESQ.
(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES LLC
(Firm/ Company)

150 2ND AVENUE N, SUITE 1270
(Address)

ST PETERSBURG FL 33701
(City/ State and Zip Code)

LOUIS@DESANTISMGMT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS DESANTIS at 727 440-5225
(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:

- \$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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2025 APR -2 AM 9: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

**CERTIFICATE OF ARTICLE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF PARADISE SHORES APARTMENTS, INC.**

This is to certify that by approval of the members of Paradise Shores Apartments, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the attached Article of Amendment to the Articles of Incorporation of Paradise Shores Apartments, Inc. was duly adopted at a membership meeting by owner vote at a meeting initially held on December 10, 2024, recessed and reconvened on March 10, 2025. The amendment was adopted with requisite membership approval.

IN WITNESS WHEREOF, Paradise Shores Apartments, Inc. has caused this instrument to be signed by its duly authorized officer on the 27 day of March, 2025, in Pinellas County, Florida.

WITNESSES:

PARADISE SHORES APARTMENTS, INC.

Dennis Hays
Printed Name: Dennis Hays

By: Wallace J. Maire
WALLACE J. MAIRE, PRESIDENT

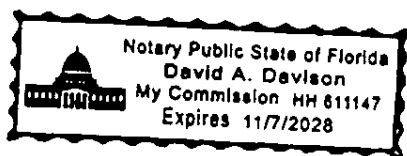
Louis Desautels
Printed Name: Louis Desautels

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27 day of March, 2025, by Wallace J. Maire, as President on behalf of Paradise Shores Apartments, Inc., a Florida not-for-profit corporation. He is personally known to me or has produced valid photo identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 27 day of March, 2025.

David A. Davison
Notary Public, State of Florida at Large
My Commission Expires: _____



**ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PARADISE SHORES APARTMENTS, INC.**

Adopted amendment to **ARTICLE I** of the Articles of Incorporation of Paradise Shores Apartments, Inc., to read as follows:

**I.
NAME**

The name of this Corporation shall be: CONDOMINIUMS AT PARADISE SHORES, INC. ~~PARADISE SHORES APARTMENTS, INC.~~

For convenience, the corporation shall be referred to in these Article as the "Association." All references to the name of the Association as "Paradise Shores Apartments, Inc.," are hereby deleted in the Articles of Incorporation and shall hereinafter be changed to "Condominiums at Paradise Shores, Inc.," All other terms and provisions of the Articles of Incorporation not specifically amended or altered hereby shall continue in full force and effect.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS.

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TALLAHASSEE, FLORIDA