

N02531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

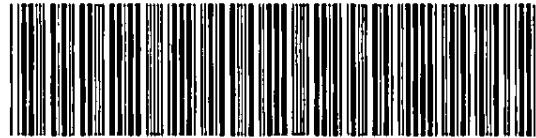
(Business Entity Name)

(Document Number)

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*Handwritten signature*

SEP 28 2021  
ALBRIGHTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PARADISE BAY ESTATES, INC.

DOCUMENT NUMBER: N02531

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

Please return all correspondence concerning this matter to the following:

SCOTT E. GORDON, ESQ.  
(Name of Contact Person)

LUTZ, BOBO & TELFAIR, P.A.  
(Firm/ Company)

2 N. TAMiami TRAIL, SUITE 500  
(Address)

SARASOTA, FL 34236  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

SCOTT E. GORDON 941 951-1800  
(Name of Contact Person) at (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 SEP 27 PM 3:46

September 7, 2021

SCOTT E. GORDON, ESQ.  
LUTZ, BOBO & TELFAI, P.A.  
2 N. TAMiami TRAIL - STE. 500  
SARASOTA, FL 34236

SUBJECT: PARADISE BAY ESTATES, INC.  
Ref. Number: N02531

We have received your document for PARADISE BAY ESTATES, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

A photo copy of the signature is not acceptable for non-profit corporations as an original signature is required.

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) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 421A00021505

Articles of Amendment  
to  
Articles of Incorporation  
of

PARADISE BAY ESTATES, INC.

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

N02531

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SCOTT E. GORDON, ESQ.

2 N. TAMiami TRAIL, SUITE 500

(Florida street address)

New Registered Office Address:

SARASOTA


(City)

Florida 34236

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

  
Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

*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.*

Example:

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	T	GARY ROMIG	10315 CORTEZ RD W 17-WPT
<input checked="" type="checkbox"/> Remove			BRADENTON, FL 34210
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	T	DIANE WILDER	10315 CORTEZ RD W 17-WPT
<input type="checkbox"/> Remove			BRADENTON, FL 34210
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

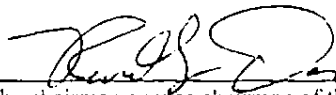
(attach additional sheets, if necessary). (Be specific)

[illegible]



☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9-21-2021

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

RANDY DARR  
(Typed or printed name of person signing)

PRESIDENT BOD  
(Title of person signing)