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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 5:50

January 24, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-01/29/01--01116--012
*****35.00 *****35.00

RE: Corporation Name Change:
Paradigm Construction of SW Florida, Inc.
To: Paradigm Limited, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 941-549-2444.

Thank you.

Thomas W. Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

enclosures

N/c

V. SHEPARD JAN 31 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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PARADIGM CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1

PARADIGM LIMITED, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

1/23/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

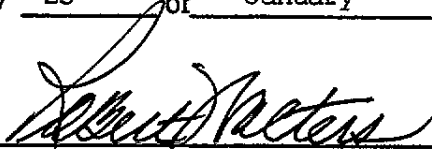
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 23 of January, ~~xxx~~ 19 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Walters

Typed or printed name

Vice President

Title