

P020000030179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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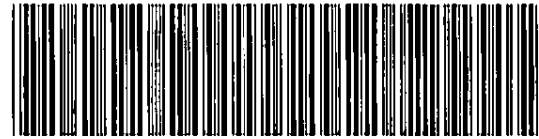
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Paradise Advertising & Marketing, Inc.  
**DOCUMENT NUMBER:** P02000030179

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

Please return all correspondence concerning this matter to the following:

Barbara J. Karasek  
Name of Contact Person  
Paradise Advertising & Marketing Inc.  
Firm/ Company  
150 Second Ave. North, #800  
Address  
St Petersburg, FL 33701  
City/ State and Zip Code  
bkarasek@paradiseadv.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Karasek at (727) 821-5155 x103  
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:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# PARADISE

February 26, 2018

TO: State of Florida  
FROM: Barbara J. Karasek, Paradise Advertising & Marketing Inc.  
Re: Change of Ownership Articles

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Paradise Advertising & Marketing Inc.  
150 Second Avenue North, #800  
St. Petersburg, FL 33701

Document # P02000030179

EIN 75-3029621

Effective 1/1/2018

Please find the enclosed documents to reflect change of ownership for Paradise Advertising & Marketing Inc. Earlier this month we submitted previous filing changes however the Seller had not yet completed some post-acquisition filings so we are now submitting again. In addition, we will be filing a change of status (from S Corporation to C Corporation) simultaneously.

Sadly, the former owner, Cedar Hames, passed away unexpectedly on February 16, 2018 so we hope that there are no issues with our enclosed change of ownership filings at this time with the state of Florida.

Please let us know if you have any questions. I can be reached at [bkarasek@paradiseadv.com](mailto:bkarasek@paradiseadv.com) or (727) 821-5155 x 103. Thank you.



Barbara J Karasek, Co-Owner, CEO and President  
Paradise Advertising & Marketing Inc.  
150 Second Avenue North, #800  
St. Petersburg, FL 33701  
Office (727) 821-5155 x. 103  
Cell (904) 899-2845

enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Paradise Advertising & Marketing, Inc.

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

P 02000030179

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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

Barbara J. Karasek

150 Second Ave North, #800

(Florida street address)

New Registered Office Address:

St Petersburg

Florida

33701

(City)

(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.

Barbara J. Karasek

Signature of New Registered Agent, if 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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Remove</u> <u>Add</u>	<u>P</u>	<u>Cedar Hames</u>	<u>1355-7 Pinellas Bayway</u> <u>Tierra Verde, FL</u> <u>33715</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>V</u>	<u>Barbara Karasek</u>	<u>150 Second Ave North</u> <u>#800</u> <u>St Petersburg FL 33701</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>P</u>	<u>Anthony Karasek</u>	<u>150 Second Ave North</u> <u>#800</u> <u>St Petersburg, FL 33701</u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

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

[illegible]

provisions for implementing the amendment if not contained in the amendment itself:

see attached document for sales of issued shares.

The date of each amendment(s) adoption: effective 01/10/2018, if other than the date this document was signed.

Effective date if applicable: January 01, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated February 26, 2018

Signature Barbara J. Karasek  
(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)

Barbara J. Karasek  
(Typed or printed name of person signing)

President  
(Title of person signing)