

PO50000309150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

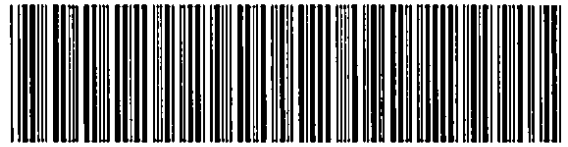
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S. YOUNG

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paradise By Design, Inc.
DOCUMENT NUMBER: P05000030950

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

Please return all correspondence concerning this matter to the following:

Joyce Lynn Wallace
Name of Contact Person
Paradise By Design, Inc.
Firm/ Company
7720 Janette Court
Address
Jonesboro, GA 30236
City/ State and Zip Code

lynnwallace61@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyce Lynn Wallace at (770) 883-0271
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Paradise By Design, Inc.

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

Paradise By Design, Inc.

PO5000030950

(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**)

7720 Janette Court

Jonesboro, GA 30236

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7720 Janette Court

Jonesboro, GA 30236

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

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) <input type="checkbox"/> Change	<u>DPTS</u>	<u>Joyce Lynn Wallace</u>	<u>7720 Janette Court</u>
<input checked="" type="checkbox"/> Add			<u>Jonesboro, GA 30236</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DPTS</u>	<u>James W Montgomery, Jr.</u>	<u>320 Tucker Street</u>
<input type="checkbox"/> Add			<u>Safety Harbor, FL 34695</u>
<input checked="" type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

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

WHEREAS, the initial director for this Corporation, James W Montgomery, Jr. departed this life on April 9, 2018, leaving
no will or other person named as a director/member/partner of the above referenced business; and

WHEREAS, Joyce Lynn Wallace, appointed as Personal Representative of the Estate of James W Montgomery, Jr. by the
Circuit Court for the Sixth Judicial Circuit in and for Pinellas County, Florida, Probate Division #18-006224-ES, on July 31,
2018.

THEREFORE, Joyce Lynn Wallace replaces James W Montgomery, Jr as the Director, President, Treasurer, and Secretary
of Paradise By Design, Inc. as the sole director of this Corporation.

**F. 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:**

(if not applicable, indicate N/A)

WHEREAS, This Corporation issued 10,000 shares of \$1.00 par value common stock to James W. Montgomery, Jr.; and

WHEREAS, James W Montgomery, Jr departed this life on April 9, 2018, leaving no will; and

WHEREAS, Joyce Lynn Wallace was appointed as the Personal Representative of his estate on July 31, 2018, by the

Circuit Court for the Sixth Judicial Circuit in and for Pinellas County, Florida, Probate Division #18-006224-ES; and

WHEREAS, Joyce Lynn Wallace is the director of said Corporation;

THEREFORE, this Corporation is authorized to issue the initial 10,000 shares of \$1.00 par value common stock to Joyce
Lynn Wallace.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 SEP 07 2018

Signature Joyce Lynn Wallace
(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)

Joyce Lynn Wallace

(Typed or printed name of person signing)

Director, President, Treasurer, Secretary

(Title of person signing)

Jerrold E. Slutzky, J.D., CFP®
Attorney at Law

Slutzky Law Firm
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Safety Harbor, FL 34695
Telephone: (727) 475-6200
Fax: (727) 474-0157
JerrysluLaw@gmail.com
www.SlutzkyLawFirm.com

Pasco County Office
20719 Sterlington Drive, Suite 103
Land O' Lakes, FL 34638
(813) 909-1515

September 7, 2018

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

Re: Articles of Amendment for PARADISE BY DESIGN, INC.
Document Number P05000030950

To Whom it May Concern:

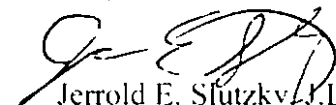
I am the attorney for JOYCE LYNN WALLACE, the Personal Representative of the Estate of JAMES MONTGOMERY, JR., the sole shareholder and director of the above-named corporation.

Please expedite the filing of the enclosed Articles of Amendment.

I have enclosed a copy of the Letters of Administration entered in the probate estate, along with my check in the sum of \$52.50 for the filing fee, certified copy, and Certificate of Status.

Please expedite. If unable to do so, or if you have any questions, please do not hesitate to call me.

Very truly yours,


Jerrold E. Slutzky, J.D., CFP®