

P05000037681

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11/04/05--01025--010 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -4 PM 2:13

Amendment

11/07/05

DC

**Paramount Home Services, Inc.
2948 Ponce De Leon Blvd.
North Port, FL 34286**

Please find enclosed the amended Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles. Please mail to the address above.

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

Paramount Home Services, Inc.

(Name of corporation as currently filed with the Florida Department of State)

P05000037681

(Document Number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment to its articles of incorporation.

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation" "company" or "incorporated" or the abbreviation "Corp", "Inc" or "Co")
(A professional corporation must contain the word "Chartered", "Professional Association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article V: Initial Incorporator(s) and Director(s)

The initial incorporator is Patrick D Hanco, 2948 Ponce De Leon Blvd., North Port, FL 34286

and the directors shall be Patrick D Hanco, 2948 Ponce De Leon Blvd., North Port, FL 34286 and

Scott Gromen, 2948 Ponce De Leon Blvd., North Port, FL 34286

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of adoption of the amendment(s) was: October 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) approved 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.

Signature

Patrick D. Hanko

(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 the fiduciary.)

Patrick D Hanko

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35