# P07.000111.972.

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City.	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Doc	ument Number)	<del>.</del>
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only

W22-118855



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A. RAMSEY OCT 11 2022

X00789, 04185, 00671 X00789, 02470 00563 04135 00671

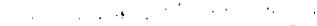
### **COVER LETTER**

•

Tallahassee, FL 32303

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Paradise Exclusive	: Real Estate				
DOCUMENT N	JMBER:					
The enclosed Artic	cles of Amendment and fee are su	bmitted for filing.				
Please return all c	orrespondence concerning this ma	atter to the following:				
	Larissa Wells					
	Name of Contact Person					
	Paradise Exclusive Real Estate					
	<del></del>	Firm/ Company				
	8300 Wiltshire Dr					
	Address					
	Port Charlotte, FL 33981					
		City/ State and Zip Code	e			
	Jim@pcpfl.com					
	•••	sed for future annual report	notification)			
For further inform Larissa Wells	ation concerning this matter, plea	se call:at (	698-0303			
Na	me of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fe	e S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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		Amend Divisio The C	Address Iment Section In of Corporations In the control of Tallahassee In Monroe Street, Suite 810			





## RECEIVED

2022 SEP 28 AM 11: 21

## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2022

LARISSA WELLS 8300 WILTSHIRE DR PORT CHARLOTTE, FL 33981

SUBJECT: PARADISE EXCLUSIVE REAL ESTATE

Ref. Number: W22000118855

We have received your document for PARADISE EXCLUSIVE REAL ESTATE and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of each amendment must be included in the document.

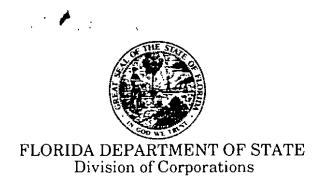
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6823.

Annette Ramsey OPS

Letter Number: 922A00020776



September 30, 2022

LARISSA WELLS
PARADISE EXCLUSIVE REAL ESTATE
8300 WILTSHIRE DR
PORT CHARLOTTE, FL 33981

SUBJECT: PARADISE EXCLUSIVE, INC.

Ref. Number: P07000111972

We have received your document for PARADISE EXCLUSIVE, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6823.

Annette Ramsey OPS

Letter Number: 422A00021868

#### Articles of Amendment to Articles of Incorporation

FILED

2022 JUH 21 PM 12 41 (Name of Corporation as currently filed with the Florida Dept. of State) Paradise Exclusive Real Estate (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: 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 (Florida street address) New Registered Office Address: (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action	Title		Name	<u>Addres</u> s
(Check One)	D		Brian Faro	23 Waterford Dr
1) Change X Add		<del></del>		Englewood FL 34223
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

THACH HARMING	dding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)
	ent provides for an exchange, reclassification, or cancellation of issued shares,
If an amendme	ent provides for an exchange, reclassification, or cancernation implementing the amendment if not contained in the amendment itself:
menuicions int	olicable, indicate N/A)
/A	

e date of each amendment(s) adoption:	_, if other than the
the this document was signed.	
fective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	
Ite: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will cument's effective date on the Department of State's records.	not be listed as the
loption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
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 chareholders through voting groups. The jollowing 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)	
(voting group)	
Dated (   11   22	
(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)	_
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	