

P090000 91328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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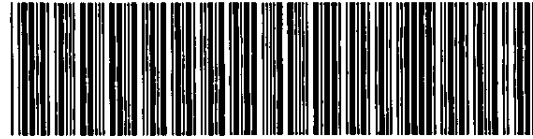
(Business Entity Name)

(Document Number)

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T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Royal Paradise Group Home Inc.

**DOCUMENT NUMBER:** P09000091328

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

Please return all correspondence concerning this matter to the following:

Shirley Bryce  
Name of Contact Person

Royal Paradise Group Home Inc  
Firm/ Company

136 Granada Street  
Address

Royal Palm Beach / Florida 33411  
City/ State and Zip Code

mcfarlanesh@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Bryce at ( 561 ) 305-7268  
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:

☒ \$35 Filing Fee   ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  
Certificate of Status   Certified Copy   Certificate of Status   (Additional Copy  
(Additional copy is   Certified Copy   enclosed)   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

FILED

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

P09000091328

(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:**

N/A 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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

N/A

(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:**

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
|--------------------------------------|--------------|-------------|----------------|

- |    |                        |                          |  |
|----|------------------------|--------------------------|--|
| 1) | Change <u>V</u>        | <u>Franklin McCallum</u> | <u>681 SE 6<sup>th</sup> St. Belle Glade, FL 33430</u> |
|    | <u>x</u> Add <u>PD</u> | <u>Shirley Bryce</u>     | <u>136 Granada St. Royal Palm Beach, FL 33411</u>      |
|    | <u>Remove</u>          |                          |  |
| 2) | Change _____           | _____                    | _____  |
|    | <u>Add</u>             |                          |  |
|    | <u>Remove</u>          |                          |  |
| 3) | <u>Change</u>          | _____                    | _____  |
|    | <u>Add</u>             |                          |  |
|    | <u>Remove</u>          |                          |  |
| 4) | Change _____           | _____                    | _____  |
|    | <u>Add</u>             |                          |  |
|    | <u>Remove</u>          |                          |  |
| 5) | Change _____           | _____                    | _____  |

\_\_\_\_ Add

\_\_\_\_ Remove

6) Change \_\_\_\_\_

\_\_\_\_ Add

\_\_\_\_ Remove

Page 2 of 4

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

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

*Total shares issued is 100.*

*Franklin McCallum 50 shares transfer total of 31 shares to Shirley Bryce.*

*Akeem Arnold 50 shares transfer total of 47 shares to Shirley Bryce.*

**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)*

N/A

The date of each amendment(s) adoption: October 10, 2016 , if other than the date this document was signed.

Effective date if applicable: November 1, 2016

(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

October 10, 2016

Signature

Shirley Bryce

(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)

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Shirley Bryce

(Typed or printed name of person signing)

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President

(Title of person signing)