

6/26/12

06/27/2012 17:18

8502229047

VIERA WILLIAMS PA

PAGE 02/08

P12000043952

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000169069 3)))



H120001690693AFC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : VIERA WILLIAMS, P.A.

Account Number : 120090000023

Phone : (850) 222-0013

Fax Number : (850) 222-9047

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RWILLIAMS@VIERAWILLIAMS.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 28 AM 10:46

COR AMND/RESTATE/CORRECT OR O/D RESIGN PARAGON MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

JUN 28 2012

T. BROWN

(((H12000169069 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paragon Management, Inc.DOCUMENT NUMBER: P12000043952The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert S. Williams

Name of Contact Person

Viera Williams, PA

Firm/ Company

545 E. Tennessee Street, #200-B

Address

Tallahassee, FL 32308

City/ State and Zip Code

rwilliams@vierawilliams.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert S. Williams

Name of Contact Person

at (850) 2220013

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 &
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

Street Address

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

(((H12000169069 3)))

05/27/2012 17:16
850-817-6381

8502229047

VIERA WILLIAMS PA

6/27/2012 3:51:05 PM PAGE 1/001 Fax Server

PAGE 01/08



June 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARAGON MANAGEMENT, INC.
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

SUBJECT: PARAGON MANAGEMENT, INC.
REF: P12000043952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please add the document number to the amendment. *Done*

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

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000169069
Letter Number: 712A00017576

Please see attached. Thanks.

RECEIVED
CORPORATION
2012 JUN 28 AM 8 03
TO: BUREAU OF
SOF FREEDOM OF PRESS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H12000169069 3)))

Articles of Amendment
to
Articles of Incorporation
of

Paragon Management, Inc.

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

Paragon Management, Inc. P12000043952

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATION
12 JUN 28 AM 10:46
DIVISION OF CORPORATION

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**)

515 West 8th Avenue
Tallahassee, FL 32303

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

515 West 8th Avenue
Tallahassee, FL 32303

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

(((H12000169069 3)))

(((H12000169069 3)))

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

(((H12000169069 3)))

The date of each amendment(s) adoption: June 20th, 2012Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 6-20-2012Signature H.B. Stivers

(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)

H.B. Stivers

(Typed or printed name of person signing)

Incorporator

(Title of person signing)