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Amend

MAY 16 2017

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May 5, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Paradigm Productions,
Group, Inc.
Document number P14000084156

To whom it may concern:

Enclosed please find one executed original and one copy of the Articles of Amendment to Articles of Incorporation of Paradigm Productions, Group, Inc. ("Articles of Amendment"), along with a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the original Articles of Amendment and return one certified copy to me using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,


A. Anthony Giovanoli

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DIVISION OF CORPORATIONS
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AAG/dms

Enclosures

copy: Paradigm Productions, Group, Inc. (w/ encls)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADIGM PRODUCTIONS GROUP, INC.**

(Document number P14000084156)

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On or about October 13, 2014, the Board of Directors of PARADIGM PRODUCTIONS GROUP, INC., a Florida corporation ("Corporation"), and the owners of all of the outstanding stock of the Corporation, adopted the amendments to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval. Therefore, pursuant to the provisions of sections 607.0704, 607.0821, 607.1002 and 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in place thereof:

Article VII

The officer(s) and/or director(s) of the corporation is/are:

<u>Name</u>	<u>Office</u>
Brian A. Lewis 2582 Maguire Rd #250 Ocoee, FL 34761	President, Treasurer, Secretary

2. Article VIII is hereby added as follows:

Article VIII

Additional Corporate Powers

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, this corporation shall have all and singular the following additional powers:

(a) On the refusal of shareholder to serve as a director and/or an officer of the corporation or on the resignation of a shareholder as a director and/or an officer of the corporation or on the removal of a shareholder as a director by the shareholders of the corporation and/or on the removal of a shareholder as an officer by the directors of the corporation such that the shareholder serves as neither a director nor an officer of the corporation, all of the shares owned by the shareholder (hereinafter the "retiring shareholder") shall be sold and purchased as herein provided.

(b) The corporation shall purchase from the retiring shareholder, and the retiring shareholder shall sell to the corporation, all of the shares owned by the retiring shareholder, at a price determined in the manner described in Paragraph C below.

(c) The price for the retiring shareholder's shares shall be the book value of the shares as determined on the last day of the month immediately preceding the date of termination, resignation or refusal. The book value shall be determined by adding as of that date the capital, surplus, and undivided profits, less any reserves, then dividing the sum by the number of shares outstanding as of that date. The quotient shall be taken as the book value of each share of the stock of the corporation.

(d) The closing of the purchase and sale shall take place at the principal office of the corporation on a date designated by the corporation, which shall be not less than 10 and not more than 120 days after the date of termination, resignation or refusal. At the closing, the retiring shareholder shall be paid the purchase price of the redeemed shares on surrender of his respective share certificate properly endorsed or accompanied by proper assignment and the execution of such instruments and documents the corporation may deem appropriate, advisable, necessary and/or required. In the event a retiring shareholder fails or refuses to surrender his respective share certificate properly endorsed or accompanied by proper assignment and/or fails or refuses to execute such instruments and documents the corporation may deem appropriate, advisable, necessary and/or required, the corporation may redeem the retiring shareholder's shares by depositing a sum sufficient to redeem such shares with a bank, trust corporation or other financial institution, with irrevocable instruction and authority to pay the redemption price to the holders thereof upon surrender of the certificate therefor properly endorsed or accompanied by proper assignment and the execution of such instruments and documents the corporation may deem appropriate, advisable, necessary and/or required.

(e) On and after the date of the closing or the deposit of the redemption price with a bank, trust corporation or other financial institution, dividends shall cease to accrue on the redeemed shares, the redeemed shares shall no longer be deemed to be outstanding, and the holders of the redeemed shares shall cease to be shareholders with respect to those shares, with no rights with respect thereto except the right to receive payment of the redemption price of the shares without interest.

(f) Whenever the corporation is required to purchase shares, each shareholder, including the retiring shareholder, shall do all things and execute and deliver all documents necessary to consummate the purchase.

If the corporation has insufficient assets to enable it to lawfully purchase all of the retiring shareholder's shares, or if the corporation in any event is unable or refuses to purchase all of the retiring shareholder's shares, the obligation of the corporation with respect to the shares that the corporation does not purchase shall be assumed by the other shareholder(s).

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation shall take effect immediately upon their adoption.

ADOPTED AND EFFECTIVE this 13th day of October, 2014.

PARADIGM PRODUCTIONS GROUP,
INC., a Florida corporation

By: Brian Lewis
Brian A. Lewis
Its: President