

P170000012094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

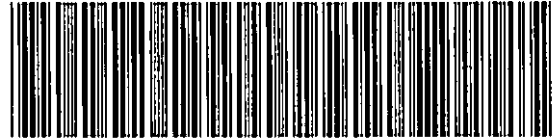
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500308557745

02/05/18--01006--007 \*\*35.00

FILED  
2018 FEB 16 PM 3:11  
COURT CLERK

Amund

FEB 16 2018  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Paradise Tax, Inc.

DOCUMENT NUMBER: ~~500295048705~~

P17000012094

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

Please return all correspondence concerning this matter to the following:

Steven E. Glindmeier

Name of Contact Person

Paradise Tax, Inc.

Firm/ Company

4824 Turtle Bay Terrace

Address

Bradenton, FL 34203

City/ State and Zip Code

stevegcpa@gmail.com

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

For further information concerning this matter, please call:

Steven E. Glindmeier

at ( 865 ) 384-3103

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 &  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2018

STEVEN E. GLINDMEIER  
PARADISE TAX, INC.  
4824 TURTLE BAY TERRACE  
BRADENTON, FL 34203

SUBJECT: PARADISE TAX, INC.  
Ref. Number: P17000012094

We have received your document for PARADISE TAX, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must have original signatures.

You failed to sign the form.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 618A00002429

RECEIVED  
17 FEB 16 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Paradise Tax, Inc.

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

~~500205048705~~

P170000012094

(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:**

*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**)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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: \_\_\_\_\_, 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

**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                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>SD</u>	<u>Nancy White</u>	<u>6118 Mt. Angel Hwy NE</u>
<u>X</u> Add			<u>Silverton, OR 97381</u>
<u>Remove</u>			
2) <u>N/A</u> Change			
<u>Add</u>			
<u>Remove</u>			
3) <u>N/A</u> Change			
<u>Add</u>			
<u>Remove</u>			
4) <u>N/A</u> Change			
<u>Add</u>			
<u>Remove</u>			
5) <u>N/A</u> Change			
<u>Add</u>			
<u>Remove</u>			
6) <u>N/A</u> Change			
<u>Add</u>			
<u>Remove</u>			

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

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

Nancy White is added as an Officer (Secretary) and Director to the corporation, and because she is the main source of business and personal clients that generate corporate revenues, she has been transferred 98% of the corporations issued shares. Ms. White also provided startup capital for office furniture, equipment, and software. This is how the original Articles should have read, but I was in a hurry to form the corporation to reserve the name Paradise Tax, Inc. I did not have all of Ms. White's personal information when I originally filed the Articles. I was told later by the Secretary of State's office that Amended Articles could only be filed with an Annual Report. When I filed the 2018 Annual Report for Paradise Tax, Inc., I discovered that this was incorrect. Another phone call to the Secretary of State's office lead me to this form. Had I been given correct information in February of 2017, these Amended Articles would have been filed by March 1, 2017. Therefore, the corporate ownership with Nancy White owning 98% of the corporations issued shares, which is commensurate to her investment, dates from the February 1, 2017 opening of the business. The 2017 tax return will reflect this ownership ratio. Additionally, since I handle the books for the business and I deal directly with the IRS, it was decided for efficiency to use my home address in Florida as the main business and registered agent addresses.

**\*\*The above paragraph is an Addendum to Article 4 of the original Articles of Incorporation.**

**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 - Explained in Item "E".

The date of each amendment(s) adoption: 3/31/2017, if other than the date this document was signed.

Effective date if applicable: 02/01/2017  
(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

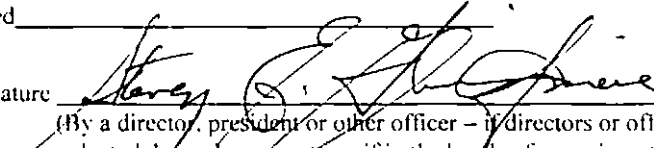
by N/A,  
(voting group)

☐ 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 2/13/18

Signature

  
(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)

Steven E. Glindmeier

(Typed or printed name of person signing)

President

(Title of person signing)