P17000051172

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2017 DEC -4 P 3:53

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE ON EARth INC

DOCUMENT NUMBER: /

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

Please return all correspondence concerning this matter to the following:

LOURDES HERNANDEZ
Name of Contact Person

PARADISE ON EARth INC.
Firm/ Company

800 WEST AVE. #204
Address

MIAMI FL 33139
City/ State and Zip Code

lulu206944@Gmail.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOURDES HERNANDEZ at (786) 252-0579
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

PARADISE ON EARTH INC. 2017 DEC -4 P 3:53

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

P17000051172

(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 Lourdes Hernandez

____
(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) ___ Change	P	HERIBERTO HERNANDEZ	800 WEST AVE
___ Add			#204
X Remove			MIAMI BEACH FL 33139
2) ___ Change	P	LOURDES HERNANDEZ	800 WEST AVE
X Add			#204
___ Remove			MIAMI BEACH FL 33139
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary). (Be specific)

F. <u>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:</u>
(*if not applicable, indicate N/A*)

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

Effective date **<u>if applicable</u>:** ______________________

(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) **<u>(CHECK ONE)</u>**

☐ 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 11/13/2017

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)

LOURDES HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Paradise on Earth Inc

Unanimous Consent of Shareholders

The undersigned, being all of the Shareholders of:

Paradise on Earth Inc

(the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

RESOLVED: The Directors of the Corporation are as follows:

Lourdes Hernandez

FURTHER RESOLVED: The Directors of the Corporation shall hold office until the next annual meeting or until successors are duly elected and qualified.

All the actions and decisions of the Board of Directors and Officers of this Corporation for the past fiscal year through and including the date of this meeting are hereby approved and ratified.

The undersigned further certifies that the foregoing resolutions remain in full force and effect and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Shareholders of:

Paradise on Earth Inc

have executed this Unanimous Consent of Shareholders.

11/14/17 Date:	Lourdes Hernandez 100% ,Shareholder
Date:	,Shareholder
Date:	,Shareholder
Date:	,Shareholder
Date:	,Shareholder
Date:	,Shareholder