P95000076123

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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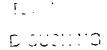


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COVER LETTER

Division of Corporations NAME OF CORPORATION: Paragon Custom Homes; Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce Sizemore

Name of Contact Person Paragon Custom Homes, Inc. 22405 Swordfish Drive

Boca Raton FL 33428

City/ State and Zip Code bsize 1099 @ aff. net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Bruce Sizewire at 561 239 - 3816

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 S43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

is enclosed)

Articles of Amendment

to

Articles of Incorporation of

Paragon Custon	Homes, Inc.
	tly filed with the Florida Dept. of State)
p9500007	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	BOCA Raton FL 33428
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	22445 Swordfish Dr. Boca Katon FL 33428
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	<u> </u>
	SIZEMORE =
22465	swordfish Drive
(Florida str New Registered Office Address: BOCA Ro	
	(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.
~	legistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PI	John Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	DP	Jeffary Woods	1265 Koyal Palm Rd
Add		·	
Remove			33486
2) X Change	DPS	S Bruce Sizemore	22465 Sword Ash Dr.
			Boca Raton FL
Remove 3) Change	V	Bruce Sizemore	33428
Add			22465 Swordfish Dr.
X Remove			Boca Rufon FL 33428
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additional sheets</i>	additional Arti s, if necessary).	(Be specific)			
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an amendment provi	des for an exch	ange, reclassificati	ion, or cancellatio	n of issued shares	
provisions for impleme	enting the amer	ndment if not cont	ained in the amen	dment itself:	
(if not applicable, i	ndicate N/A)				
					

•

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amer fficient for approval.	idment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendments	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
	rector, president or other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or other officers have not by an incorporator – if in the hands of a receiver, trustee, or other officers have not be a supplied to the hands of a receiver.	
	ed fiduciary by that fiduciary)	
	Bruce Sizemore	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	