

08/22/2017 12:00 FAX

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8/17/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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S. TALLENT

AUG 23 2017

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17 AUG 22 AM 12:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARAGON HOLDINGS, INC.

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Amend

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August 22, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARAGON HOLDINGS, INC.
901 S. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33023

SUBJECT: ARAGON HOLDINGS, INC.
REF: P99000040613

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

PLEASE USE THE PROFIT ARTICLES OF AMENDMENT. NOTE: ALL OF THE PAGES ARE DIFFERENT.

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000219243
Letter Number: 217A00017155

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17 AUG 22 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of
ARAGON HOLDINGS, INC.

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

P99000040613

(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**)

3601 SW 160th Avenue, Suite 110

Miramar, FL 33027

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

3601 SW 160th Avenue, Suite 110

Miramar, FL 33027

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:

(City)

, Florida

(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

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17 AUG 22 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	S	CLAUDE EXUME	901 S. STATE ROAD 7
<input type="checkbox"/> Add			SUITE 215
<input checked="" type="checkbox"/> Remove			HOLLYWOOD, FL 33023
2) <input type="checkbox"/> Change	DPCEO	ADRIEN JEAN-MARIE CASTERA	3601 SW 160TH AVENUE
<input checked="" type="checkbox"/> Add			SUITE 110
<input type="checkbox"/> Remove			MIRAMAR, FL 33027
3) <input type="checkbox"/> Change	V	ALIX CHARLIER	3601 SW 160TH AVENUE
<input checked="" type="checkbox"/> Add			SUITE 100
<input type="checkbox"/> Remove			MIRAMAR, FL 33027
4) <input type="checkbox"/> Change	ST	FRANTZ KERNISANT	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: _____, 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 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 _____"
(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 08/11/2017

Signature _____
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALIX CHARLIER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

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