

## PARAGON TECHNOLOGIES ANNOUNCES BYLAWS AMENDMENT

August 12, 2022 - Paragon Technologies, Inc. (OTC PINK:PGNT), a holding company, has amended its bylaws to provide that its authorized stock may be issued in the form of uncertificated shares. A copy of the bylaws amendment is included below.

### AMENDMENT NO. 1 TO BYLAWS OF PARAGON TECHNOLOGIES, INC.

Pursuant to resolutions of the Board of Directors (the “Board”) of Paragon Technologies, Inc. a Delaware corporation (the “Company”) adopted by the Board on August 11, 2022, effective immediately, and in accordance with the authority provided to the directors pursuant to Section 8.6 of the Company’s Bylaws (the “Bylaws”):

1. Section 6.1 of the Bylaws is deleted in its entirety and replaced with the following:

Section 6.1. Certificates of Stock. The shares of the Corporation may be represented by certificates or may be uncertificated shares. Except as otherwise expressly provided by law, the rights and obligations of the holders of uncertificated shares and the rights and obligations of the holders of certificates representing shares of the same class and series shall be identical. Certificates of stock shall be signed by the Chief Executive Officer, the President or a Vice President and either the Treasurer, Assistant Treasurer, Secretary or Assistant Secretary. The share certificates of the Corporation shall be numbered and registered in the share register or transfer books of the Corporation as they are issued. In case any officer, transfer agent or registrar who has signed, or whose facsimile signature has been placed upon, any share certificate shall have ceased to be such officer, transfer agent or registrar because of death, resignation or otherwise, before the certificate is issued, the certificate may be issued with the same effect as if the officer, transfer agent or registrar had not ceased to be such at the date of its issue. The provisions of this Section 6.1 shall be subject to any inconsistent or contrary agreement in effect at the time between the Corporation and any transfer agent or registrar.

2. Except as set forth herein, all other provisions of the Bylaws shall not be amended hereby and shall remain in full force and effect.