FISHER SAULS

NO.936 01/03

5/04/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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# (((H98000008384 3)))

TO: DIVISION OF CORPORATIONS

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NAME: PELICAN MARINE ENTERPRISES, INC.

AUDIT NUMBER..... #98000008384 DOC TYPE..... BASIC AMENDMENT

PAGES.....

CERT. OF STATUS...0 CERT. COPIES.....0

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# ARTICLES OF AMENDMENT

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### PELICAN MARINE ENTERPRISES, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- 1. Name. The name of the corporation is: PELICAN MARINE ENTERPRISES, INC.
- 2. Amendments. Article I and Article III of this corporation's Articles of Incorporation are hereby amended (the "Amendments") in its entirety so as to read, after Amendments, as follows:

# "ARTICLE I

The name of this corporation is: YORK BRIDGE CONCEPTS, INC.

### ARTICLE III Capital Stock

This Corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of Stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	PAR VALUE	AUTHORIZED ISSUED_		
Class A Voting Common	\$1.00	7,500		
Class B Non-Voting Common	\$1.00	7,500		

All subscriptions of said stock shall be paid for in lawful money of the United States of America or in property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with the capital stock of this Corporation at a just valuation to be fixed

Robert Kapusta, Jr., Esq. FBN 441538 Fisher & Sauls, P.A. P.O. Box 387 St. Petersburg, FL 33731 813/822-2033

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by the Board of Directors and the Corporation may from time to time increase its capital stock to any amount authorized by law."

3. Director and pursuant to	<u>Adoption</u> . Th the sole Sharel Section 607,1003	older of the	corpora	been ado tion on _	pted by v	rinen coi /ST	isent of the so , 1998,	)le
4. Florida Sec	Effective Date retary of State.	. The Amer	idment :	itali beco	me effect	ive upon.	filing with the	3
. 5. vote on the	Yoting. The Amendment, and	mendment : the number	has been of vote	s cast was	by all to sufficien	te Shareh it for app	olders entitled roval.	l to
	VINESS WHEE t on behalf of the							of
•		-	PELI	CAN MA		PERPRI	ses, inc.	
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