

N 00000000 8468

Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
JAMES M. POWERS

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

December 28, 2000

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Pelican Park Unit Owners Association, Inc.
Amendment - changing name to
Pelican Park 6761 Association, Inc.

500003521455--5
-01/03/01--01028--002
*****35.00 *****35.00

Gentlemen:

I enclose herewith the original and one copy of an Amendment to the Articles of Incorporation of PELICAN PARK UNIT OWNERS ASSOCIATION, INC., changing their name to Pelican Park 6761 Association, Inc., as well as a check in the amount of \$35.00) as and for the filing fee for said Amendment.

Please return the certified copy of the Amendment to us as soon as is possible. Your quick service is greatly appreciated. If you would also fax us a copy of the receipted Amendment to 954-776-3609, we would really appreciate it. Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosures/Amendment/check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 10:29

Name Change
LFS 1-19-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

JAN 16 2001

LEONARD & MORRISON

January 10, 2001

C. Glenn Leonard, Esquire
Post Office Box 11025
Ft. Lauderdale, FL 33339

SUBJECT: PELICAN PARK UNIT OWNERS ASSOCIATION, INC.
Ref. Number: N00000008468

We have received your document for PELICAN PARK UNIT OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00001548

Law Offices
Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

January 16, 2001

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

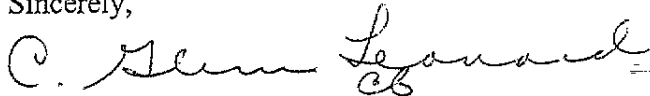
Re: Pelican Park Unit Owners Association, Inc.
Name change submitted
Your Letter Number: 001A00001548

Dear Ms. Flemming-Jackson:

Enclosed are Articles of Amendment submitted in accordance with your letter. We have submitted the original and a copy and ask that you return the copy showing it has been filed.

Thank you for your help.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosure

ARTICLES OF AMENDMENT

OF

PELICAN PARK UNIT OWNERS ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 AM 10:29

ARTICLE I - NAME

1. Article I of the Articles of Incorporation of PELICAN PARK UNIT OWNERS ASSOCIATION, INC. is hereby amended to read:

"ARTICLE I - NAME

The name of this corporation is PELICAN PARK 6761 ASSOCIATION, INC."

2. The foregoing amendment was adopted by the members of this corporation on December 28, 2000 and the number of votes cast by the members for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 28th day of December 2000.

M.R. Hugins Pres.
Michael R. Hugins, President

C. Glenn Leonard, Sec.
C. Glenn Leonard, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared, MICHAEL R. HUGINS, President and C. GLENN LEONARD, Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28th day of December, 2000.

M. Benedetto
Notary Public
My Commission Expires:

S:\WP51\CGL\p\pelicanamend

