

PO6000073464

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 12 2006

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AM & ASSOCIATES P.A
1689 NE 123rd St.
North Miami Fl 33181
Phone (305)893-2669 - fax (305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

May 31, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75 covering fee for amendment to articles of incorporation of:

PELICAN DISTRIBUTOR, CORP.

Please send the articles of Amendment and certificate to my office.

Thank you,

Mabel Romaniuk
Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUN -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PELICAN DISTRIBUTOR, CORP .

(PRESENT NAME)

P06000073464

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLES I: NAME OF CORPORATION

ARTICLE I: CHANGE NAME

PELICAN DISTRIBUTORS, CORP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 5/31/06-----

FOURTH: Adoption of Amendment(s)(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides 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.

Signed this day 31 of MAY, 2006

Signature

(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name
