

F05000000311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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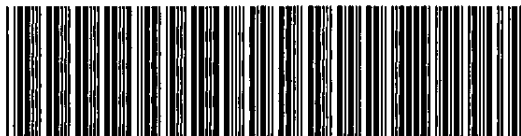
(Business Entity Name)

(Document Number)

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2016 JAN 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 14 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE FOR O'MEARA, FERGUSON, WHELAN, AND CONWAY, INC.
Name of Corporation

DOCUMENT NUMBER: F05000000311

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT HOLDER

Name of Contact Person

O'MEARA, FERGUSON, WHELAN, AND CONWAY, INC.

Firm/Company

1001 3RD AVENUE WEST, SUITE 320

Address

BRADENTON, FL 34205

City/State and Zip Code

AHOLDER@THEPELICANGRP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERT HOLDER

Name of Contact Person

at (734) 929-3330

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000000311

(Document number of corporation (if known))

1. O'MEARA, FERGUSON, WHELAN, AND CONWAY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. JANUARY 10, 2005

(Date authorized to do business in Florida)

2016 JAN 1 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 26, 2015

5. THE PELICAN GROUP CONSULTING, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ALBERT HOLDER

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "THE PELICAN GROUP CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003, AT 1:22 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2003, AT 12:43 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-THIRD DAY OF AUGUST, A.D. 2005, AT 1:26 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "O'MEARA FERGUSON KEARNS, INC." TO "O'MEARA, FERGUSON, WHELAN, AND CONWAY, INC.", FILED THE NINTH DAY OF APRIL, A.D. 2008, AT 1:31 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE EIGHTEENTH DAY OF APRIL, A.D. 2011, AT 5:42 O'CLOCK P.M.



3702632 8310

SR# 20151494069

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10671601

Date: 12-22-15

Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF SEPTEMBER,
A.D. 2014, AT 12:45 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "O'MEARA,
FERGUSON, WHELAN, AND CONWAY, INC." TO "THE PELICAN GROUP
CONSULTING, INC.", FILED THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2015,
AT 1:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "THE PELICAN GROUP CONSULTING, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

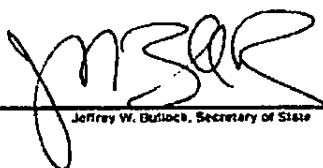
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



3702632 8310

SR# 20151494069

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10671601

Date: 12-22-15