

Division of Corporations

L85436

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066782 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED
01 JAN -3 AM 7:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELAND ENERGY CORPORATION

FILED
01 JAN -3 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Our reference number 06804/12407

Electronic Filing Menu

Corporate Filing

Public Access Help

→ RE-TRANSMITTED 01/02/01 WITH CORRECTION.

01/02/2001 17:06 FAX 407 4231831

DEAN MEAD ORLANDO

001

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2348
ORLANDO, FLORIDA 32802-2348

800 NORTH MAGNOLIA AVENUE
SUITE 1600
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

FAX TRANSMITTAL SHEET

DATE: January 2, 2001

select dialing method: Local ☐ Long Distance ☒

TO: Darlene Connell, Division of
Corporations

FACSIMILE NO: (850) 922-4000

FROM: Mary Fendle

CLIENT/MATTER NO: 06804/12407

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 5

THIS IS THE ONLY FORM OF DELIVERY.

RECEIVED
01 JAN -3 AM 1345
DIVISION OF CORPORATIONS

MESSAGE MATERIALS:

Attached is your letter dated 12/26, the original electronic filing cover sheet, and the Articles of Amendment to the Articles of Incorporation of Eland Energy Corporation, changing the name of the corporation to Eland Investment Corporation. Written Consents of the sole director and sole shareholder of the corporation approving this name change are also dated December 22, 2000, so that the adoption date in Article II of the amendment did not change.

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CALL
MARY FENDLE AT (407) 428-5119 (ORLANDO, FLORIDA)

WARNING

The information contained in this facsimile is attorney-privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the recipient's employee or agent responsible for the delivery of this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this facsimile in error, please immediately notify us via telephone, and return the original message to us at the above address via the U.S. Postal Service.

DEAN
MEAD

FORT PIERCE • MELBOURNE • MERRITT ISLAND • ORLANDO

01/02/2001 17:06 FAX 407 4231831

DEAN MEAD ORLANDO

002

Received: 12/26/00 14:20 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2000

ELAND ENERGY CORPORATION
3724 AVE ST
JACKSONVILLE, FL 32205US

SUBJECT: ELAND ENERGY CORPORATION
REF: L85436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000066782
Letter Number: 200A00064345

H00000066782 4

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ELAND ENERGY CORPORATION**

FILED
01 JAN -3 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Eland Energy Corporation (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated the 22nd day of December, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated the 22nd day of December, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Eland Investment Corporation."

H00000066782 4

H00000066782 4

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 22nd day of December, 2000.

ELAND ENERGY CORPORATION

By: 

James H. Harrison, President

G:\TAX\ADC\12407mft-14a.wpd

H00000066782 4