

M67243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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MICNAIR

# HENRY JOHNSON

LAW

Resident Attorneys:  
Henry Paul Johnson, Esq.  
Jeffrey D. Sam, Esq.

February 9, 2018

2018 FEB 16 4:18 PM

**Via Regular U.S. Mail**

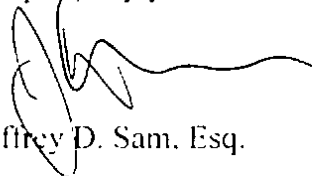
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Pelican Home Builders, Inc.  
Document #: M67243*

To Whom It May Concern,

Enclosed please find the Articles of Amendment dated February 8, 2018 for Pelican Home Builders, Inc. (Document #M67243). Also, enclosed herein is a check in the amount of \$35.00 for the filing fee. Please immediately update the records of Pelican Home Builders, Inc. If you have any questions or concerns, please contact the undersigned at (239) 591-0133.

Respectfully yours,



Jeffrey D. Sam, Esq.

Enclosures

cc: Client (via e-mail only)



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pelican Home Builders, Inc.

DOCUMENT NUMBER: M67243

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James H. Gomez

Name of Contact Person

Pelican Home Builders, Inc.

Firm/ Company

5037 Hansard Avenue

Address

North Port, FL 34291

City/ State and Zip Code

pelicanbuilder@aol.com

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

For further information concerning this matter, please call:

James H. Gomez

at (

305

992-6959

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

2000 FEB 15 11:00 AM

2018 FEB 16 14 21 4

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**B. Enter new principal office address, if applicable:**  
***(Principal office address MUST BE A STREET ADDRESS)***

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT              John Doe  
  
☒ Remove                      V              Mike Jones  
  
☒ Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	James H. Gomez	5037 Hansard Avenue
<input checked="" type="checkbox"/> Add			North Port, FL 34291
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	S	James H. Gomez	5037 Hansard Avenue
<input checked="" type="checkbox"/> Add			North Port, FL 34291
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T	James H. Gomez	5037 Hansard Avenue
<input checked="" type="checkbox"/> Add			North Port, FL 34291
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	V	Juan Rodriguez	1217 E. Cape Coral Pkwy #176
<input checked="" type="checkbox"/> Add			Cape Coral, FL 33904
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

**F. 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:**

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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.

Dated 2-8-18

Signature [Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James H. Gomez

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)