

N06000011574

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(City/State/Zip/Phone #)

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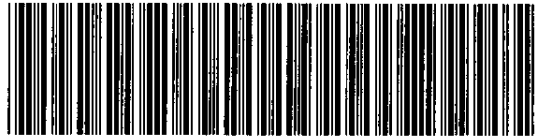


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2008 DEC 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pelican Grand Beach Resort Condominium Association, Inc.

DOCUMENT NUMBER: N06000011574

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

Please return all correspondence concerning this matter to the following:

John M. Catalano

(Name of Contact Person)

Tew Cardenas LLP

(Firm/ Company)

1441 Brickell Avenue, 15th Floor

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Catalano

(Name of Contact Person)

305

536-8475

at (

(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

(previously
sent)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

JOHN M. CATALANO
TEW CARDENAS LLP
1441 BRICKELL AVE 15TH FL
MIAMI, FL 33131

SUBJECT: PELICAN GRAND BEACH RESORT CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06000011574

We have received your document for PELICAN GRAND BEACH RESORT CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct a reinstatement.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00058303

Articles of Amendment
to
Articles of Incorporation
of

Pelican Grand Beach Resort Condominium Association, Inc.

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

N06000011574

(Document Number of Corporation (if known))

FILED
2008 DEC 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

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:

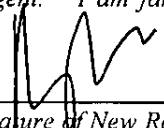
Name of New Registered Agent: Brian P. Tague

New Registered Office Address: 1441 Brickell Avenue, 15th Floor
(Florida street address)

Miami, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: August 18, 2008

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/3/2008

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHEN THURSTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)