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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PELICAN REEF DEVELOPMENT, INC.

Certificate of Status	0
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Amend

S. PAYNE JAN 4 - 2001

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
PELICAN REEF DEVELOPMENT, INC.

\_\_\_\_\_  
Same  
(present name)

*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)*  
ARTICLE VI IS AMENDED BY ADDING THE FOLLOWING OFFICERS:

PRESIDENT - VINCENT VISCOMI  
VICE PRESIDENT - JACK RATKOVIC  
SECRETARY - JACK RATKOVIC  
TREASURER - JACK RATKOVIC

THE MAILING ADDRESS OF ALL OFFICERS IS:  
27 SOUTH ORCHARD STREET, SUITE B, ORMOND BEACH, FLORIDA 32174

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**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: JANUARY 3, 2001

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

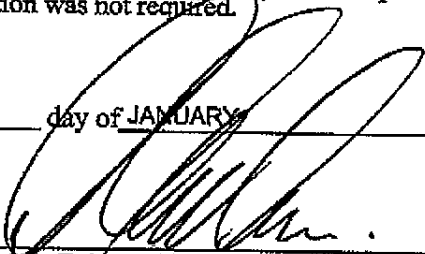
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 3RD day of JANUARY, 19 2001

Signature

  
(By the Chairman or Vice Chairman of 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)

VINCENT VISCOMI

Typed or printed name

PRESIDENT

Title