

P01000087741

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BASIC AMENDMENT**PELICAN NEST, INC.**

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DIVISION OF CORPORATIONS

Amendment

9-12-01

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 11, 2001

PELICAN NEST, INC.
10442 S.W. 186TH STREET
MIAMI, FL 33157SUBJECT: PELICAN NEST, INC.
REF: P01000087741

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR" OR "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate SpecialistFAX Aud. #: H01000098331
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELICAN NEST, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Frank Carey resigned as Vice-President, Secretary and Director of the corporation.
2. Debbie Carey was elected Vice-President and Secretary in his stead and her address is: 10442 S.W. 185th Street, Miami, FL 33157.

SECOND: The date of each amendment's adoption: 09/10/01.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Signed this 11th day of September, 2001.

PELICAN NEST, INC.
Corporation Name

By Debbie Carey
Debbie Carey, President/Director / Incorporator
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
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