

# P01000111388

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 PM 12:41

Requester's Name

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2/17/01

FedEx Tracking Number

828065130578

Requester's Name

John Stevenson

Phone

850 837-6212

Company PELICAN REAL ESTATE & DEV

Address 1160 OLD HIGHWAY 98

DESTIN

State

FL

ZIP

32550

Office Use Only

ER(S), (if known):

Internal Billing Reference

1. \_\_\_\_\_ (Corporation Name) (Document #) 000004730180--9  
-12/18/01--01032--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- |                                   |                                       |  |
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## NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

## REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD JAN 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 27, 2001

JOHN STEVENSON  
PELICAN REAL ESTATE & DEVELOPMENT  
1160 OLD HWY. 98  
DESTIN, FL 32550

SUBJECT: STEVENSON ENTERPRISES LIMITED, INC.  
Ref. Number: P01000111388

We have received your document for STEVENSON ENTERPRISES LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 301A00067221

RECEIVED  
02 JAN -4 AM 9:10  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 PM 12:41

Stevenson Enterprises Limited, Inc  
(present name)

PO1000111388  
(Document Number of Corporation (If known))

*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)*

~~Share~~  
Article IV ~~Stock~~ 100 shares

Article V Agent: John L. Stevenson  
405 Ruckle Dr.  
Niceville, FL. 32578

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: 12-2-01

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

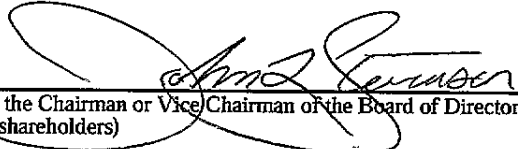
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of December, 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)

John L. Stevenson  
(Typed or printed name)

President  
(Title)

I hereby am familiar with and accept the duties and responsibilities as registered agent for ~~said corporation~~ Stevenson Enterprises Limited, Inc.

  
John L. Stevenson