

P02000074448

Scott Zarecki
6340 NW 32nd Avenue
Ft. Lauderdale, FL 33309

August 6, 2002

ATN: Amendment Section
Division of Corporations
State of Florida
P O Box 6327
Tallahassee, FL 32314

000007206560--0
-08/20/02--01004--001
*****35.00 *****35.00

RE: P02000074448

To Whom It May Concern:

Enclosed please find our Articles of Amendment for the above referenced filing number.
We would like to change the name of the corporation as stated on the Amendment.
Should you have any questions, please contact Marie Christie at (954) 979-9461.

Thank You,


Scott Zarecki

FILED
02 AUG 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 09100

Marie Christie GAVE
AUTHORIZATION BY PHONE TO
add Group to the new name
CORRECT
DATE 8/21/02
DOC. EXAM. T. Lewis

NC
T. Lewis 8/21/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 2002

SCOTT ZARECKI
6340 N.W. 32ND AVENUE
FT. LAUDERDALE, FL 33309

SUBJECT: THE PINACLE GROUP, INC.
Ref. Number: P02000074448

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00047693

RECEIVED
02 AUG 19 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PINACLE GROUP, INC.
(present name)

P02000074448

(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)*

Article I:

The name of the corporation is:

PELICAN PROPERTIES GROUP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: JULY 10, 2002

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

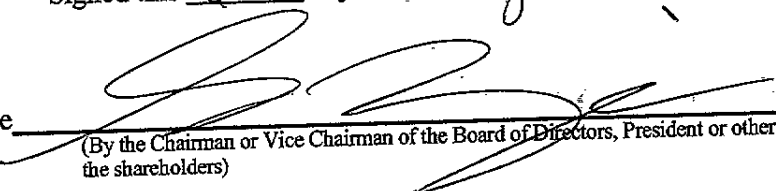
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 10th day of August, 2002.

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)

SCOTT ZARECKI
(Typed or printed name)

PRESIDENT/Incorporator
(Title)