

PO2000075217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

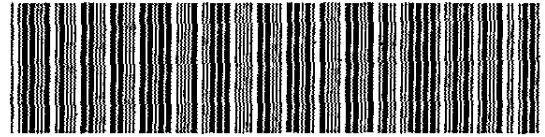
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Linda Holley authorized
to correct Article IX.

Office Use Only



900032300509

04/12/04--01071--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 12 AM 10:02

Amendment
LHJ
4-21-04

Seagrove Beach Office
4039 E Co. Hwy 30-A
Seagrove Beach, FL 32459



www.pelicanproperty.com

Office: 850-231-1902
Fax: 850-231-1905
Toll Free: 800-567-8310

April 8, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT

Enclosed please find Amendment to Articles of Incorporation for Pelican Real Estate & Development West, Inc. and a check for the filing fee in the amount of \$35.00 made payable to Department of State.

Should you have any questions, please do not hesitate to contact me at 850-231-1902.

Sincerely,

**PELICAN REAL ESTATE &
DEVELOPMENT WEST, INC.**

Linda S. Holley

/lsh
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PELICAN REAL ESTATE & DEVELOPMENT WEST, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR 12 AM 10:02

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.

The articles of incorporation of PELICAN REAL ESTATE & DEVELOPMENT WEST, INC. (Corp. Number: P02000075217) was amended by the corporation's Board of Directors on March 27, 2003.

Article IX of the articles of incorporation of PELICAN & REAL ESTATE DEVELOPMENT WEST, INC. was hereby changed and reads as follows:

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-laws.

Mr. William H. Smith
449 Waterview Cove
Freeport, FL 32439

Mr. Michael T. Bass
825 Bayshore Drive, #706
Pensacola, FL 32563

Ms. Therefa M.H. Bass
9654 Kauai Court
Gulf Breeze, FL 32563

Article X of the articles of incorporation of PELICAN & REAL ESTATE DEVELOPMENT WEST, INC. was hereby changed and reads as follows:

The corporation shall have the following officers:

William H. Smith, President/D
449 Waterview Cove
Freeport, FL 32439

Therefa M.H. Bass, V. President/D
9654 Kauai Court
Gulf Breeze, FL 32563

Mr. Michael T. Bass, Secretary/Treasurer/D
825 Bayshore Drive, #706
Pensacola, FL 32563

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on March 27, 2003.

The amendment was approved by all shareholders on March 27, 2003 of votes cast for the amendment was sufficient approval on March 27, 2003.

The undersigned Director of this corporation has executed this amendment of Articles of Incorporation on March 27, 2003.


WILLIAM H. SMITH, President