

PD2000075217

(Requestor's Name)

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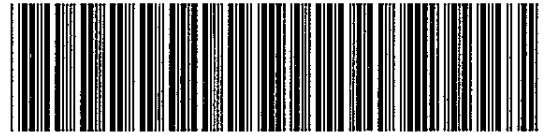
(Business Entity Name)

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*Amend  
T. Lewis*

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05 FEB 21 PM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/21/05--01010--007 \*\*35.00

Pelican Corporate Office  
543 Harbor Blvd. Suite 102  
Destin, FL 32541



Office: 850-650-2494  
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Toll Free: 888-267-2494

February 14, 2005

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 yours,

**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.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida 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 February 2, 2005.

**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**  
1654 Kauai Court  
Gulf Breeze, FL 32563

**Michael T. Bass, Secretary/D**  
628 Bay Cliffs Road  
Gulf Breeze, FL 32561

**Thomas E. Williams II, Treasurer**  
PMB# 170  
5399 E. County Hwy 30-A  
Santa Rosa Beach, FL 32459

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The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on February 2, 2005.

The amendment was approved by all shareholders on February 2, 2005 of votes cast for the amendment for sufficient approval on February 2, 2005.

The undersigned Director of this corporation has executed this amendment of Articles of Incorporation on February 2, 2005.

  
\_\_\_\_\_  
WILLIAM H. SMITH, President/Director