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MILLAN AUSTIN FILING



Real Estate Attorneys

January 1, 2018

VIA FED-EX

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PELICAN PROPERTY MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PELICAN PROPERTY MANAGEMENT, INC.**

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2018 JAN -2 P 3:54

FIRST: THE Articles of Incorporation were filed on March 31, 2003 and assigned Document Number P03000036166.

SECOND: THE following amendments to the Articles of Incorporation were adopted by the corporation.

ARTICLE II

1. The principal address of the Corporation is no longer 2731 Edwin Avenue, North Port, Florida 34288.
2. The new principal address of the Corporation shall be 5554 New Covington Drive, Sarasota, Florida 34233.

ARTICLE V

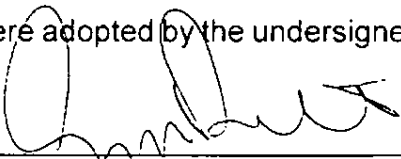
3. The street address of the registered office of this Corporation is 2639 Fruitville Road, Second Floor, Suite 203, Sarasota, Florida 34237 and the Registered Agent is David H. Rosenberg.

ARTICLE VI

4. David L. Jodoin, with a mailing address of 2731 Edwin Avenue, North Port, Florida 34288, has been removed as the President and no longer has any interest in the Corporation whatsoever.
5. Gregg Rappaport, with a mailing address of 5554 New Covington Drive, Sarasota, Florida 34233, has been added as President, Secretary and Treasurer of the Corporation.

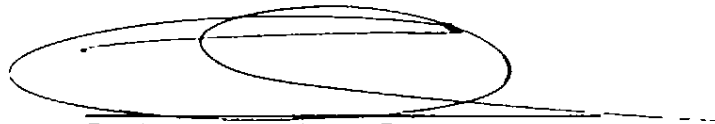
These amendments were adopted and approved by the shareholders. The number of votes cast for the foregoing amendments by the shareholders were sufficient for approval thereof.

The foregoing amendments were adopted by the undersigned on January 1, 2018.



Gregg Rappaport
Sole Shareholder & Director

Having been named as Registered Agent and to accept service of process for **PELICAN PROPERTY MANAGEMENT, INC.**, at the place designated in the Articles above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in black ink, appearing to read "David H. Rosenberg", is written over a horizontal line.

David H. Rosenberg, Registered Agent
January 1, 2018