

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PELICAN PROPERTIES OF THE PALM BEACHES INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL IRISH

Name of Contact Person

PELICAN PROPERTIES OF THE PALM BEACHES INC.

Firm/ Company

2500 NORTH FEDERAL HWY #223

Address

BOCA RATON FL 33431

City/ State and Zip Code

MIKEIRISHED@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL IRISH

Name of Contact Person

at (561) 573-7327

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

2500 North Federal Hwy #223
Boca Raton FL 33431

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

May 29, 2010

Please find enclosed:

1. Cover letter
2. Articles of Amendment to Articles of Incorporation, Pelican Properties of the Palm Beaches inc.
3. Copy of directors' notarized agreement authorizing subject amendments
4. Copy of annual report online filing receipt reflecting amendments to directorship.
5. Check for \$35 as filing fee.

Many thanks...

A handwritten signature in black ink, appearing to read "Michael Irish", written over the typed name.

MICHAEL IRISH

Articles of Amendment
to
Articles of Incorporation
of

PELICAN PROPERTIES OF THE PALM BEACHES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
10 JUN -1 PM 2:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2500 NORTH FEDERAL HWY #223
BOCA RATON
FL 33431

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MICHAEL IRISH

New Registered Office Address:

2500 NORTH FEDERAL HWY #223

(Florida street address)

BOCA RATON

(City)

Florida 33431

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	GLORIA IRISH	27245 ORANGE AVE. YALAHUA FL 34797	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	MICHAEL IRISH	2500 NORTH FEDERAL HWY/ #223 BOCA RATON FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PRINCIPAL PURPOSE OF SUBJECT S-CORPORATION CHANGED TO
"GENERAL CONSULTANT"

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 5/24/2010
(date of adoption is required)
Effective date if applicable: 5/25/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

my ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/29/2010

Signature Michael Irish
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL IRISH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Pelican Properties of the Palm Beaches Inc.

May 24, 2010

We the officers of the above Sub Chapter S corporation agree that Gloria Irish shall, effective May 24, 2010, relinquish all interest in the corporation, financial or otherwise, and relinquish her titles of President, Secretary and Treasurer.

We further agree that the purpose of the corporation shall be changed in the articles of incorporation to "general consulting" to reflect the sole interest in the company of Michael Irish as President, Secretary and Treasurer.

Dated May 24th 2010


GLORIA IRISH

NOTARY



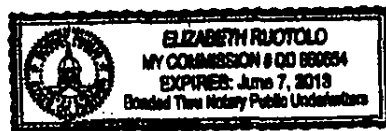
Dated

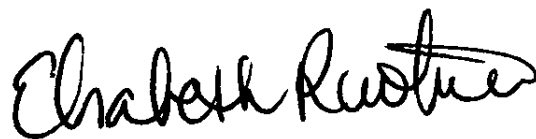
5/24/10

MICHAEL IRISH



NOTARY





my commission expires June 7, 2013