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PS 10/11/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pelican Pete Construction Company, Inc.

DOCUMENT NUMBER: P03000106573

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

Please return all correspondence concerning this matter to the following:

J.D. Connors, Jr.

(Name of Contact Person)

(Firm/ Company)

361 Palmetto Point

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

For further information concerning this matter, please call:

John J. Campione

(Name of Contact Person)

at (772) 978-9582

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 30 AM 11:09

Pelican Pete Construction Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

P03000106573

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - street address shall be amended as follows:

361 Palmetto Point, Vero Beach, FL 32963

Amend Registered office and officer/director address to above.

See attached for officers/directors of the corporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 1, 2005

Effective date if applicable: September 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

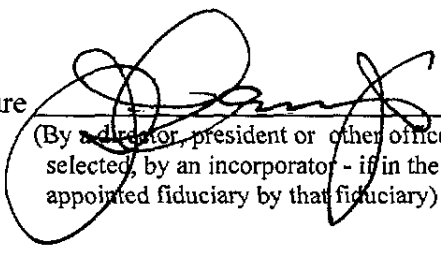
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

J.D. Connors, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

WAIVER OF NOTICE AND MINUTES OF
ANNUAL MEETING OF DIRECTORS AND SHAREHOLDERS OF
PELICAN PETE CONSTRUCTION COMPANY, INC.

The Annual Meeting of Directors and Shareholders of the above named corporation was called to order on the 13th day of September, 2005, at the office of the corporation located at 361 Palmetto Point, Vero Beach, Florida, 32963 by J.D. Connors, Jr., President of the above named corporation.

The Secretary, J.D. Connors, Jr., then called the role of the directors of the corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

The corporation's President, J.D. Connors, then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

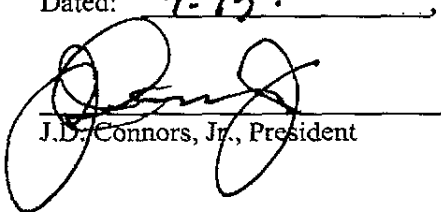
1. Election of officers for the current year.

Regarding the election of officers for the following year, upon motion made, seconded and unanimously carried, the following individuals were elected to the following offices for the corporation.

<u>Name</u>	<u>Office</u>
J.D. Connors, Jr.	President/Director Secretary/Treasurer

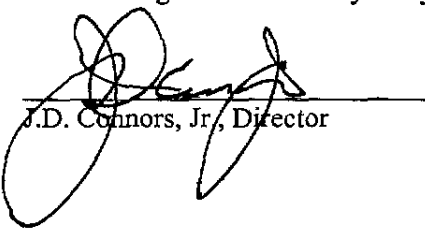
Their being no further business to come before the meeting, President announced that the Annual Meeting of Directors of the corporation was ADJOURNED.

Dated: 9-13, 2005.



J.D. Connors, Jr., President

The undersigned, being the sole director, does hereby waive any notice required with respect to said meeting and does hereby ratify and confirm the above actions taken at said meeting.



J.D. Connors, Jr., Director