

PO400006282

(Requestor's Name)

Contractors' Reporting Service  
"Servicing the Building Trades"  
P.O. BOX 270214  
TAMPA, FLORIDA 33688

(Address)

(City/State/Zip/Phone #)

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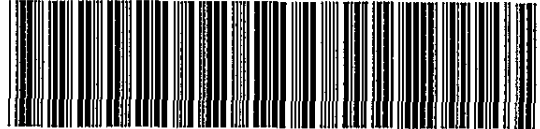
(Business Entity Name)

(Document Number)

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04/14/04--01028--026 \*\*35.00

CLERK OF COURT  
TALLAHASSEE, FLORIDA

04 APR 14 AM 11:27

FILED

Ps 4/22/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 APR 14 AM 11:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
PELICAN HOUSING SERVICES, INC

\_\_\_\_\_  
PELICAN HOUSING SERVICES, INC

(present name)

\_\_\_\_\_  
P04000060182

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V  
JOSEPH R BORDA  
1170 GULF BLVD  
210 W  
CLEARWATER, FL 33767

ARTICLE VII  
P/S  
JOSEPH R BORDA  
1170 GULF BLVD # 210 W  
CLEARWATER, FL 33767 US

VP/T  
STEPHEN J CARROLL  
5207 DRURY CT  
NEW PORT RICHEY, FL 34653 US

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 04/09/2004 .

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9TH day of APRIL, 2004.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROMAN ALBANO

(Typed or printed name)

INCORPORATOR

(Title)