

P04000122753

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW PELICAN, INC.

DOCUMENT NUMBER: PD4000122753

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

Please return all correspondence concerning this matter to the following:

DOUGLAS S. MAISE
(Name of Contact Person)

c/o LAND DEVELOPMENT CENTER, INC.
(Firm/ Company)

1180 SPRING CENTER SOUTH BLVD., SUITE 340
(Address)

ALTAMONTE SPRINGS, FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS S. MAISE at (407) 682-7747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|---|

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2005

DOUGLAS S. MAISE
C/O LAND DEVELOPMENT CENTER, INC.
1180 SPRING CENTER SOUTH BLVD., STE. 340
ALTAMONTE SPRINGS, FL 32714

SUBJECT: NEW PELICAN, INC.
Ref. Number: P04000122753

We have received your document for NEW PELICAN, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00060795

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NEW PELICAN, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of New Pelican, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is New Pelican, Inc.
- SECOND:** Article I of the Articles of Incorporation is amended in entirety to read as follows:
- "The name of the corporation shall be: **"PGB LAND, INC."**
- THIRD:** The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated September 1, 2005, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 2nd day of October, 2005.

NEW PELICAN, INC.

By: 

Douglas S. Maise, President