## P08000071341

| (R                      | equestor's Name)       |
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| PICK-UP                 | WAIT MAIL              |
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SECRETARY OF STATE
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UAN 15 2019 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

|  |  |   | —        |  |   |  |  |  |  |
|--|--|---|----------|--|---|--|--|--|--|
| NAME OF CORPORATION  | N: PELLICANI                                     | E MANAGEN                                       | MEN      | T, INC.  |   |  |  |  |  |
| DOCUMENT NUMBER:   | IIMENT NUMBER: P08000071341                      |   |          |  |   |  |  |  |  |
|  |  |   |          |  |   |  |  |  |  |
| he enclosed Articles of Amendment and fee are submitted for filing.                  |  |   |          |  |   |  |  |  |  |
| Please return all corresponde  | nce concerning this mat                          | ter to the following:                           |          |  |   |  |  |  |  |
| ian  | nes I Doughe                                     | rty Esa   |          |  |   |  |  |  |  |
| Jan  | James J. Dougherty, Esq.  Name of Contact Person |   |          |  |   |  |  |  |  |
| Law Offices of James J. Dougherty  |  |   |          |  |   |  |  |  |  |
|  | V Omcoo or oa                                    | Firm/ Compa                                     |          | <u>y</u>   |   |  |  |  |  |
| 7491 North Federal Highway, C5-300   |  |   |          |  |   |  |  |  |  |
| Address  |  |   |          |  |   |  |  |  |  |
| Вос  | a Raton, Flori                                   | da 33487  |          |  |   |  |  |  |  |
|  |  | City/ State and Zip                             | p Code   | ······································   |   |  |  |  |  |
| iidlaw   | namail com                                       |   |          |  |   |  |  |  |  |
| jjdlaw@gmail.com  E-mail address: (to be used for future annual report notification) |  |   |          |  |   |  |  |  |  |
| e-mail address. (to be used for fature amidal report norm cation)                    |  |   |          |  |   |  |  |  |  |
| For further information conc   | erning this matter, pleas                        | e call:   |          |  |   |  |  |  |  |
|  | -  |   |          |  |   |  |  |  |  |
| James J. Dough   | erty, Esq.                                       | <sub>at (</sub> 561                             | <u> </u> | 302-9281   | _ |  |  |  |  |
| Name of Con  | tact Person                                      | Ar  | ea Cod   | e & Daytime Telephone Number   |   |  |  |  |  |
| Enclosed is a check for the  | ollowing amount made p                           | ayable to the Florida                           | a Depar  | tment of State:  |   |  |  |  |  |
| ☐ \$35 Filing Fee  | \$43.75 Filing Fee & Certificate of Status       | Certified Copy<br>(Additional copy<br>enclosed) |          | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |   |  |  |  |  |
| Mailing A  |  |   | treet A  |  |   |  |  |  |  |
| Amendmer<br>Division of  |  | Amendment Section                               |          |  |   |  |  |  |  |
| P.O. Box 6   | Corporations                                     | Division of Corporations                        |          |  |   |  |  |  |  |
| E .  | e, FL 32314                                      | Clifton Building 2661 Executive Center Circle   |          |  |   |  |  |  |  |
| i mimidosei  | -, v = v . ,                                     | Tallahassee, FL 32301                           |          |  |   |  |  |  |  |

## Articles of Amendment to Articles of Incorporation of

| P | EL | Ll | CA | NE | M. | ANA | <b>GE</b> | MEN | ΝT, | INC. |
|---|----|----|----|----|----|-----|-----------|-----|-----|------|
|   |    |    |    |    |    |     |           |     |     |      |

ment(s) to

| (Name of Corporation as  | currently filed with the F                                 | lorida Dept. of State   |  |  |
|--|--|---|--|--|
| P08000071341   |  | lorida Dept. of State)  |  |  |
| (Documer   | nt Number of Corporation (i                                | f known)  |  |  |
| Pursuant to the provisions of section 607.   | 1006, Florida Statutes, this                               | Florida Profit Corporation adopts the following amend   |  |  |
| . If amending name, enter the new na   | me of the corporation:                                     |   |  |  |
| t discussional and and   | tain the word "correction                                  | The r<br>n," "company," or "incorporated" or the abbrevial  |  |  |
|  | ation "Corp," "Inc," or "                                  | Co". A professional corporation name must contain   |  |  |
| 3. Enter new principal office address,   | if applicable:   | 255 George Avenue   |  |  |
| (Principal office address <u>MUST BE A S</u>   |  | Maitland, Florida 32751   |  |  |
|  |  |   |  |  |
| Enter new mailing address, if appli<br>(Mailing address MAY BE A POST)                             | cable:<br>OFFICE ROX)                                      | P.O. Box 940022   |  |  |
| (maning dualess <u>mai be a root s</u>   | <u>OTTTCL DON</u> )  | Maitland, Florida 32794   |  |  |
|  |  |   |  |  |
| If amending the registered agent an new registered agent and/or the new                            |  |   |  |  |
| Name of New Registered Agent   | James J. Dough   | _   |  |  |
|  | Law Offices of Ja  | ames J. Dougherty   |  |  |
|  | •  | reet address)   |  |  |
| New Registered Office Address:   | 7491 N. Federal Highway, C5-300, Boca Raton, Florida 33487 |   |  |  |
|  | (City)   |   |  |  |
| New Registered Agent's Signature, if cl<br>hereby accept the appointment as registed<br>Signature. | ered agent. I am familiar v                                | in the control of the position. It is a second of the position. It is a second of the position. It is a second of the position. |  |  |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change          | <u>PT</u> | John Doe                |                      |
|----------------------------|-----------|-------------------------|----------------------|
| X Remove                   | <u>v</u>  | Mike Jones              |                      |
| X Add                      | <u>sv</u> | Sally Smith             |                      |
| Type of Action (Check One) | Title     | <u>Name</u>             | <u>Addres</u> s      |
| 1) Change                  | Р         | PELLICANE, VINCENT J JR | 228 RIVER DRIVE      |
| Add                        |           |                         | TEQUESTA, FLORIDA    |
| X Remove                   |           |                         | 33469                |
| 2) Change                  | VP        | PELLICANE, SUSANNE M.   | 228 RIVER DRIVE      |
| Add                        |           |                         | TEQUESTA, FLORIDA    |
| X                          |           |                         | 33469                |
| 3) Change                  | PST       | PELLICANE, SUSANNE M.   | 255 W. GEORGE AVENUE |
| X Add                      |           |                         | MAITLAND, FLORIDA    |
| Remove                     |           |                         | 32751                |
| 4) Change                  |           |                         |                      |
| Add                        |           |                         |                      |
| Remove                     |           |                         |                      |
| 5) Change                  |           |                         |                      |
| Add                        |           |                         |                      |
| Remove                     |           |                         |                      |
| 6) Change                  |           |                         |                      |
| Add                        |           |                         |                      |
| Q emove                    |           |                         |                      |

| E. If amending or adding additional Arti                                 | cles, enter chan        | ge(s) here:   |                   |                                       |              |
|--|-------------------------|---------------|-------------------|---------------------------------------|--------------|
| (Attach additional sheets, if necessary).                                | (Be specific)           |               |                   |                                       |              |
| N/A  |                         |               |                   |                                       |              |
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|  |                         |               |                   |                                       |              |
| F. If an amendment provides for an exch                                  | ange, reclassific       | ation, or can | cellation of i    | ssued shares,                         |              |
| provisions for implementing the ame<br>(if not applicable, indicate N/A) | <u>ndment if not co</u> | ntained in th | <u>e amendmer</u> | <u>it itself:</u>                     |              |
|  |                         |               |                   |                                       |              |
| N/A  |                         |               |                   |                                       | <u> </u>     |
|  |                         |               |                   |                                       |              |
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|  | _                       |               |                   |                                       |              |

The date of each amendment(s) adoption: 12/14/2012 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) 🗎 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 east for the amendment(s) was/were sufficient for approval 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 12/26/2012 Susanne m. Pellicane (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) SUSANNE M. PELLICANE (Typed or printed name of person signing) President, Secretary, Treasurer (Title of person signing)