## Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PELICANO PROP, CORP.

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10/16/2012

2012 OCT 16 AM 9: 48

ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## PELICANO PROP. CORP. (Present name)

P11000068587

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

## ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation shall be Amended as follows:

CLAUDIA BENSHIMOL DELGADO 436 SW 28 RD MIAMI FL 33129

100% shareholder

Prepared by: Giovanni Castellanos Accounting & Tax Services of South Fl, 6080 Bird Road Suite 10 Mjami FL 33155

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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: 10/15/2012

FOURTH: Adoption of Amendment(s) (check one)

action and shareholder action was not required.

\_XX\_\_ 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 adopted 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

thout
!

Signed this 15th day of October, 2012

Signature y Proceeding of the Board of Directors, President or other officer if adopted by the shareholders)

OR

The amendment(s) was/were adopted by the incorporates without shareholder

( By a director if adopted by the directors)

(By ap-incorporator if adopted by the incorporators)

-Maria Teresita Delgado, President

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