

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Fax Number : (850)617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE BLUE PELIKAN CORP

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PAG FILED STATE SECRETARY OF STATE ON STATE OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

15 FEB -9 AM 10: 26

THE BLUE PELIKAN CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P13000023711

(Document Number of Corporation (if known)

dment(s) to

"Corp.," "Inc.," or Co.," or the design	nation "Carp," "Inc," or	tion." "company," or "incorporated" or the o ""Co". A professional corporation name must
word "charlered." "professional associa		""P.A." 9130 S DADELAND BLVD
B. <u>Enter new principal office address. If applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		STE 1509
		MIAMI, FLORIDA, 33156
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9130 S DADELAND BLVD
		STE 1509
		MIAMI, FLORIDA, 33156
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	w registered office addr	editess in Florida, enter the name of the essi UZMAN, P.A.
new registered agent and/or the new	w registered office addr GUZMAN & G	ess;
new registered agent and/or the new	registered office addr GUZMAN & G 9130 S DADELA	uzman, P.A.

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;

3056701993

P = President; V= Vice President; T- Treasurer; S= Secretary; D= Director; TR- Trustee; C = Chalman 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 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	PT John	Doe	
X Remove	<u>v</u> <u>Mik</u>	e Jones	
X Add	SV Salt	y Smìth	
Type of Action (Check One)	<u> Title</u>	Name	Address
1) Change	<u> </u> P	ROSSOTTI, JUAN P	9710 STIRLING RD 104
Add			COOPER CITY, FL 33024
▼ Remove			
2) Change	VP	DOMENECH, ABEL	9710 STIRLING RD 104
Add		·	COOPER CITY, FL 33024
Remove 3) Change	TRES	ROSSOTTI, OMAR	9710 STIRLING RD 104
Add			COOPER CITY, FL 33024
Remove		<i>.</i>	· · · · · ·
4) Change	P	G & G management US lic	9130 S DADELAND BLVD
Add			STE 1509
Remove			MIAMI,FLORIDA, 33156
5) Change			
Add			
Remove			
வ Change			
Add			
Remove			

	icles, enter change(s) her (Be specific)		
		· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·			
		··· <u>··</u>	
	·		
	hange, reclassification, o	r cancellation of issued shares,	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
provisions for implementing the ame	indment if not contained	in the amendment itself:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	indment if not contained	in the amendment itself:	

The date of each amendment(s) adoption:	15 FEB -9 AM 10: 20	, if other than the
Effective date if applicable: Feb 9	2015 than 90 days after amendment file date)	·
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	s. The number of votes east for the amendment(s)	
The amendment(s) was/were approved by the shareholds must be separately provided for each voting group entit		
"The number of votes cast for the amendment(s) w	as/were sufficient for approval	
by(valing group)	,	
The amendment(s) was/were adopted by the board of dir action was not required.	rectors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporator action was not required.	rs without shareholder action and shareholder	
Dated Fev 9 2015	<u></u>	
(By a director, president or other	er officer — if directors or officers have not been f in the hands of a receiver, trustee, or other court sciency)	_
ROS	SOTTI, JUAN P	·
(Туре	d or printed name of person signing)	
	P	• . *
	(Title of person signing)	