P95000022597

ATTORNEYS' TITLE
Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

FILED
99 MAY -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PELICAN STRAND DEVELOPMENT CORPORATION

2-

3- 500002862435--6
-05/04/99--01089--007
*****43.75 *****43.75

4-

[X] Walk-in [ ] Pick-up time ASAP [XXX] Certified Copy

[ ] Mail-out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
XX	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 MAY -4 PM 1:15
DIVISION OF CORPORATION

N.C.
5-5-99

Examiner's Initials	CC

FILED
99 MAY -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

THE ARTICLES OF INCORPORATION

OF

PELICAN STRAND DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is THE STRAND DEVELOPMENT CORPORATION OF NAPLES.

The foregoing Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval. The Amendment is to take effect on April 30, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 30th day of April, 1999.

By: _____
W. Neil Dorrill, as President