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TALLAHASSEE, FLORIDA

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R. WHITE

<u>**COVER LETTER**</u>

NAME OF CORPORATION: Pelican Harbor Yacht Service Inc

DOCUMENT NUMBER: P95000065831

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

Please return all correspondence concerning this matter to the following:

Joel de Sousa

<div align="center">Name of Contact Person</div>

<div align="center">Firm/ Company</div>

4401 W Atlantic Blvd Apt 1114

<div align="center">Address</div>

Coconut Creek, FL 33066

<div align="center">City/ State and Zip Code</div>

Joeldesousa.moody@gmail.com

<div align="center">E-mail address: (to be used for future annual report notification)</div>

For further information concerning this matter, please call:

Joel de Sousa

at (954) 798-1133

<div align="center">Name of Contact Person   Area Code & Daytime Telephone Number</div>

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☑$52.50 Filing Fee
                         Certificate of Status   Certified Copy   Certificate of Status
                                       (Additional copy is   Certified Copy
                                         enclosed)   (Additional Copy
                                                                    is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                             Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 JAN -2 PM 1:00

Pelican Harbor Yacht Service Inc

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

P95000065831

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

_____ *The new*

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4401 W Atlantic Blvd

Apt 1114

Coconut Creek, FL 33066

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4401 W Atlantic Blvd

Apt 1114

Coconut Creek, FL 33066

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent   Joel de Sousa

4401 W Atlantic Blvd Apt 1114
(Florida street address)

New Registered Office Address: Coconut Creek , Florida 33066
                               (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 4

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 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	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☑ Add ☐ Remove	V	Filipe de Sousa	1512 N 17th St Apt 2A Philadelphia, PA 19121
2) ☐ Change ☑ Add ☐ Remove	VS	Joel de Sousa	4401 W Atlantic Blvd Apt 1114 Coconut Creek, FL 33066
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

N/A

_____

_____

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_____

_____

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_____

F. 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:
(*if not applicable, indicate N/A*)

N/A

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **12/23/2014** _____ , if other than the date this document was signed.

Effective date **if applicable:** **12/23/2014** _____

(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 cast for the amendment(s) was/were sufficient for approval

by _____ ."

(voting group)

[ ] 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_____

Signature _____

(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)

_____
(Typed or printed name of person signing)

_____
(Title of person signing)