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S. YOUNG

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pelican Real Estate and Development Company, Inc

DOCUMENT NUMBER: ____

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

Please return all correspondence concerning this matter to the following:

Stephen Syfrett, Esq.

. . . .

Syfrett Law, PLLC

Firm/ Company

Name of Contact Person

502 Harmon Avenue

Address

Panama City, FL 32405

City/ State and Zip Code

syfrettlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Stephen Syfrett
 at (
 850
 692-9612

 Name of Contact Person
 Area Code & Daytime Telephone Number

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

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Articles of Amendment to Articles of Incorporation of

Pelican Real Estate and Development Company, Inc.

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

P96000016041

(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:

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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 13123 E Emerald Coast Pkwy

The new

ā.

Suite B #178

Inlet Beach, FL 32461

13123 E Emerald Coast Pkwy

Suite B #178

Inlet Beach, FL 32461

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	Stephen Syfrett, Esq.	
	502 Harmon Avenue	
	(Florida street address)	
<u>New Registered Office Address:</u>	Panama City	, Florida ³²⁴⁰⁵
<u></u>	(Číņy)	(Zip Code)
Ste	ered agent. I am familiar with and accept the obligations of the obligation of the second sec	FILED

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:

___ Remove

.

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<u>X</u> Change	<u>PT</u>	John Doe				
<u>X</u> Remove	Y	<u>Mike Jones</u>				
<u>X</u> Add	<u>sv</u>	Sally Smith				
<u>Type of Action</u> (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change		_				
Add						
Remove						
2) Change						
Add						
Remove						
3) Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change		_				
Add						

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
	(in appearing)	
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and the second seco		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (C

(<u>CHECK ONE</u>)

□ 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.

11/8/2019 Dated_ OccuSioned by: William Smith Signature (By a directive offestion 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)

William Smith

(Typed or printed name of person signing)

Director

(Title of person signing)