

P 96000082953



ACCOUNT NO. : 072100000032

REFERENCE : 277812 81502A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 43.75

ORDER DATE : June 17, 1999

ORDER TIME : 1:20 PM

ORDER NO. : 277812-005

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CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq
William C. Lewis, Jr., Esq
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

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99 JUN 17 PM 1:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PELICAN NEST, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
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CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N.C.
G. COULLETTE JUN 17 1999

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Pelican Nest, Inc. filed in Tallahassee, Florida on October 8, 1996 (P96000082953) be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"Corporate Name, Principal Office, and Mailing Address of the Corporation

The name, principal office, and mailing address of the Corporation shall be:

Bonnet Enterprises, Inc.
19620 S. W. 87th Avenue
Miami, Florida 33157

The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 15 day of June, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 15 day of June, 1999.

BONNET ENTERPRISES, INC.
f/k/a Pelican Nest, Inc.

By Deborah Bonnet
Deborah Bonnet, President and Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA