



John Michaels Real Estate, Inc.

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P97000016314

September 22, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002648507--1
-09/24/98-01094-003
*****35.00 *****35.00

The shareholders of *John Michaels Real Estate Inc.* (P97000016314) have voted to change the name of the Corporation to *Pelican Enterprises, Inc.* The Articles of Amendment are attached. Earlier today, I verified that the new name is not assigned to an active Florida corporation.

A check in the amount of \$35, to cover the filing fee, is also attached.

If I have neglected to provide you with anything which you need in order to process this amendment, please contact me by phone, fax, mail or e-mail as indicated above.

Your web site is a pleasure to work with. The research tools, FAQs and forms downloading were very helpful to me in handling this matter.

Very sincerely yours,


John Michaels
Secretary

FILED
98 SEP 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Michaels authorized to
show the date of adoption
as of 9-22-98

amend & name change
LFT 9-29-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

John Michaels Real Estate Inc.

FILED
98 SEP 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name

The name of this Florida corporation is: **Pelican Enterprises, Inc.**

Article II. Address

The mailing address of the Corporation is: **Pelican Enterprises, Inc.**
410 Poinsettia Road
P.O. Box 1424
Anna Maria, FL 34216

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22nd day of September, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John A. Michaels

Typed or printed name

President

Title