John P. Cardille

A Professional Association of Attorneys and Conne

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James A. Bonaquist, Jr. Pieter G. Van Dien

Edward McBride

August 25, 1999

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

SENT VIA CERTIFIED MAIL ARTICLE NO. Z 567 205 093

Par Palian Pality Const. In

Pelican Realty Group International, Inc.

Document No. P98000080559

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above referenced corporation to show the name has been changed. Also enclosed please find a check for \$35.00 for the filing fee.

If you need any additional information, please do not hesitate to contact this office.

Sincerely,

CARDILLO, KEITH & BONAQUIST, P.A.

Ware Zucas

Elaine Lucas

EL:lje

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SECREJARY OF STATE
TAIL AHASSEE FLORIDA

Vehicle Accidents · Insurance Law · Defective Products · Wrongful Death · Commercial & General Trial Practice

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PELICAN REALTY GROUP INTERNATIONAL, INC.

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:

Article I - Name and Mailing Address: The name and mailing address of the corporation is MCN Ventures, Inc., 3550 East Tamiami Trail, Naples, Florida 34112.

Article V. - Registered Office and Agent: The street address of the registered office of this corporation is 3550 East Tamiami Trail, Naples, Florida 34112 and the name of the registered agent is Elaine Lucas and her address is 3550 East Tamiami Trail, Naples, Florida 34112.

**SECOND:** The date of each amendment's adoption is July 1, 1999.

**THIRD:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes case for the amendment was sufficient for approval.

Signed this 1st day of July, 1999.

ELAINE LUCAS, PRESIDENT

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SECRETARY OF STATE
AND SECRETARY OF STATE

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