

P99000029026

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BASIC AMENDMENT

PELICAN BAY PROPERTY MANAGEMENT, INC.

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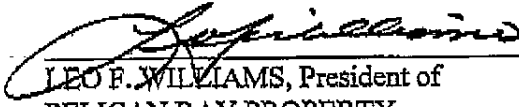
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**PELICAN BAY PROPERTY MANAGEMENT, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

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Pursuant to Florida Statutes, Section 607.1003 and 607.1006, PELICAN BAY PROPERTY MANAGEMENT, INC., files the following amendment the its Articles of Incorporation filed March 25, 1999, document number P99000029026.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to "WILLIAMS PROPERTY SERVICES, INC." and ROGER BOUCHER, INC. shall have the immediate right to adopt the former name "PELICAN BAY PROPERTY MANAGEMENT, INC."

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of PELICAN BAY PROPERTY MANAGEMENT, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 28<sup>th</sup> day of September, 2001.

  
 LEO F. WILLIAMS, President of  
 PELICAN BAY PROPERTY  
 MANAGEMENT, INC.

STATE OF FLORIDA  
 COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of September, 2001, by LEO F. WILLIAMS, as President of PELICAN BAY PROPERTY MANAGEMENT, INC., a Florida Corporation, on its behalf.

My Commission Expires:

  
 Notary Public, State of Florida

SEAL

(printed name of notary)

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
 Type of Identification Produced \_\_\_\_\_

Prepared By:

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