

P99000053148

August 16, 2001

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

Enclosed please find the "Articles of Amendment to Articles of Incorporation" changing the name and principal office address of my real estate brokerage company.

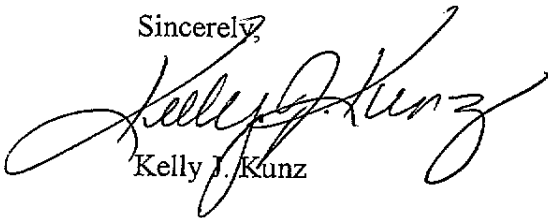
I have enclosed my check in the amount of \$43.75 for the filing fee and certified copy of the amendment.

Should there be any questions, please contact me at:

(321) 409-3199  
160 Ocean Ridge Drive  
Melbourne Beach, FL 32951

900004542089--1  
-08/20/01--01077--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
Kelly J. Kunz

FILED  
01 AUG 20 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC

AUG 23 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 20 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PELICAN PROPERTIES OF TAMPA BAY, INC.  
(present name)

(Document Number of Corporation (If known))

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)

PLEASE CHANGE NAME - ARTICLE I

PELICAN PROPERTIES OF MELBOURNE BEACH, INC.

PLEASE CHANGE PRINCIPAL BUSINESS ADDRESS - ARTICLE VI

160 OCEAN RIDGE DR.

MELBOURNE BEACH, FL 32951

**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: AUGUST 16, 2001

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

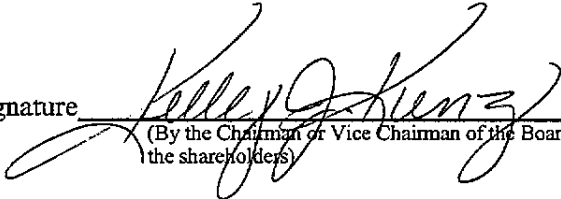
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16<sup>th</sup> day of AUGUST, 2001

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)

Kelly Kunz  
(Typed or printed name)

President  
(Title)