

P99000111266

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 FEB 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pointe Clear Develop-
ment Inc

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.
G. COULLIETTE FEB 25 2000

Signature

Requested by: LS 2/24/00 5:30
Name Date Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT
OF
POINTE CLEAR DEVELOPMENT, INC.

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TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of POINTE CLEAR DEVELOPMENT, INC. are hereby amended to change Article I to read as follows:

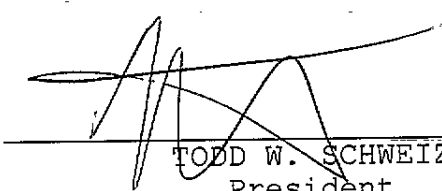
ARTICLE I - NAME

The name of this corporation is:

PELICAN ISLE CONDOMINIUM DEVELOPERS, INC.

2. The foregoing amendment is pursuant to a resolution adopted by the sole stockholder and director of the corporation on the 15th day of February, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 15th day of February, 2000.



TODD W. SCHWEIZER
President