

J08320

Florida Department of State  
Division of Corporations  
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((H05000164005 3))

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EFFECTIVE DATE  
8-1-05

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : PECKAR & ABRAMSON  
Account Number : 075350000275  
Phone : (305)358-2600  
Fax Number : (305)375-0328

RECEIVED  
05 AUG -5 AM 8:00  
CORPORATION DIVISION

BASIC AMENDMENT  
SUMMIT BUILDERS, INC.

Please  
Backdate  
to 8/1/05.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

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Handwritten signature: Jane Chang  
08/05/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2005

SUMMIT BUILDERS, INC.  
2341 N.W. 30TH STREET  
FT. LAUDERDALE, FL 33311US

SUBJECT: SUMMIT BUILDERS, INC.  
REF: J08320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 643008.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H05000164005  
Letter Number: 305A00045106

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Summit Builders, Inc.

**DOCUMENT NUMBER:** J08320

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven D. Gonzalez  
(Name of Contact Person)

Peckar & Abramson  
(Firm/ Company)

1 S.E. 3rd Avenue, Suite 3050  
(Address)

Miami, Florida 33131  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven D. Gonzalez at ( 305 ) 358-2600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment  
to  
Articles of Incorporation  
of

Summit Builders, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

J08320

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

EFFECTIVE DATE  
8-1-05

Martin Case Construction, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: August 1, 2005  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of August, 2005

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Martin

(Typed or printed name of person signing)

President: \_\_\_\_\_

(Title of person signing)

FILING FEE: \$35

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