P0900023187

(Re	questor's Name)	·
(Add	dress)	
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(City	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu:	siness Entity Nar	ne)
(De	cument Number)	
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Certified Copies	Certificates	s of Status
Special Instructions to f	Filing Officer:	

Office Use Only



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Amers

SECRETARY OF STATE

8.6000110 JUN, 0,2, 2009/



May 18, 2009

MILAGROS ROSARIO SUMMIT CONSTRUCTION OF S.W. FLORIDA, INC 625 SW 8TH TERRACE CAPE CORAL, FL 33991

SUBJECT: SUMMIT CONSTRUCTION OF S.W. FLORIDA, INC.

Ref. Number: P09000023187

We have received your document for SUMMIT CONSTRUCTION OF S.W. FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 709A00016833

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2009 JUN 5- NUL : 00

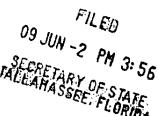
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Sun	nmit Construction of S.W. F	lorida, Inc.	
DOCUMENT NU	MBER:	P09000023187		
The enclosed Article	les of Amendment and fee	are submitted for filing.		
Please return all co	rrespondence concerning t	his matter to the following:		
-		Milagros Rosario		
		Name of Contact Person		
Summit Construction of S.W. Florida, Inc. Firm/ Company 625 SW 8th Terrace				
		Firm/ Company		
		Address		
		ape Coral, FL 33991		
-		City/ State and Zip Code		
_	summitconst E-mail address: (to be us	ructionofswfl@gmail.com sed for future annual report notification)		
For further informa	tion concerning this matte	r, please call:		
	David Rosario	at (239) 2		
Name	of Contact Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check	for the following amount	made payable to the Florida Depar	tment of State:	
\$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 Ad		Street Address		
Amendment Section			Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee.		2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



TOARE WOLAT.
TASSEE. FLORID

ollowing

		The
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc	e," or "Co". A professional corpora
3. Enter new principal office address, if app Principal office address MUST BE A STREE		
The part office and tess MOST BE TESTREE		
		 _
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
(Mutting unuress MAI DE AI OSI OITI)	CE BOX	
		n Florida, enter the name of the
. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
		n Florida, enter the name of the
new registered agent and/or the new regis	stered office address:	address)
new registered agent and/or the new regis	stered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Secret:	John J Mirable	132 SW 28TH TER CAPE CORAL FL 33914	
Preside	Luis Fernandez	1922 SE 7th Street Cape Coral, FL 33990	☑ Add □ Remove
VP/T	Milagros Rosario	625 SW 8th Terrace Cape Coral, FL 33991	
	ting or adding additional Articles. dditional sheets, if necessary). (Bo		
<u>provisi</u>		ge, reclassification, or cancellation of lent if not contained in the amendmen	

The date of each amendment(s) adoption: May 4, 2009		
Effective date if applicable:	• •	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	."	
,	voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_MAY	4, 2009	
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	LUIS FERNANDEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	