

P98000005088

(Requestor's Name)
MACHADO & HERRAN, P.A.
ATTORNEYS AT LAW
8500 SW 8TH STREET • SUITE 238
MIAMI, FLORIDA 33144

(Address)

(City/State/Zip/Phone #)

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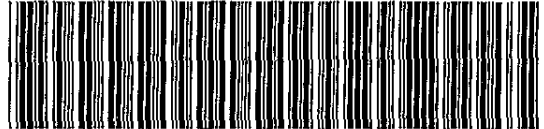
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Articles of Amendment
To
Articles of Incorporation
Of
Summit Apartments, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No: P98000005088

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 adopted:

Article I. Name:

The name of the corporation shall be changed to "Summit Group Properties, Inc." from "Summit Apartments, Inc."

SECOND:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of NOVEMBER, 2003.

Signature: _____

Name: _____

ARMANDO J. GERRAS

Title: _____

PRESIDENT