

Division of Corporations

# Florida Department of State

## Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

### SUMMIT AMERICA PROPERTIES, INC.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Summit America Properties, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F02000005361

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Valerie Cook**

Name of Contact Person

**Balch & Bingham LLP**

Firm/Company

**1901 Sixth Avenue N., Ste. 1500**

Address

**Birmingham, AL 35203**

City/State and Zip Code

**vcook@balch.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Valerie Cook**

Name of Contact Person

at **(205) 488-5517**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000005361

(Document number of corporation (if known))

1. Summit America Properties, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Alabama

(Incorporated under laws of)

3. 10/25/2002

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/20/2013

5. BSRT Properties, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W. Daniel Hughes, Jr.

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED  
14 JAN 23 PM 4 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
BSRT Properties, Inc., as received and filed in the Office of the Secretary of State  
on 12/20/2013.



20140109000001476

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

01/09/2014

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

CORP 00321 PAGE 0673

308-647

STATE OF ALABAMA )  
MONTGOMERY COUNTY )

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUMMIT AMERICA PROPERTIES, INC.**

Pursuant to Section 10A-2-10.06 of the *Code of Alabama* (1975), the undersigned President of Summit America Properties, Inc., herewith set forth and file the following Articles of Amendment to the Articles of Incorporation of Summit America Properties, Inc.

1. The name of the Corporation is Summit America Properties, Inc.
2. The Articles of Incorporation of said Corporation are amended by deleting Article I in its entirety and substituting the following in lieu thereof:

**"ARTICLE I**

**Name**

The name of this corporation (the "Corporation") shall be:

**BSRT Properties, Inc."**

3. The date of the adoption of the above described amendment by the shareholder was December 12, 2013.
4. The number of shares outstanding and also entitled to vote in connection with the amendment of the Articles of Incorporation is 1,000 shares of common stock, per value \$.01 per share. There are no shares issued by the Corporation entitled to vote on any matter as a separate class.
5. 1,000 shares of common capital stock of the Corporation voted in favor of the above amendment and 0 shares voted against said amendment.
6. The above amendment does not provide for an exchange, reclassification or cancellation of issued shares.
7. The above amendment does not affect a change in the amount of stated capital for the Corporation.

[Signature page follows.]

12321A1

Alabama  
Sec. Of State  
Entity Change  
208-647 D/C  
Date 12/20/2013  
Time 17:00  
131223 3 Pg  
File \$50.00  
Ackn \$.00  
Exp \$.00  
Total \$50.00  
02/032

CORP 00321 PAGE 0676

IN WITNESS WHEREOF, the undersigned sole director and sole shareholder of Summit America Properties, Inc. has executed these Articles of Amendment to Articles of Incorporation on this 12th day of December, 2013.

**SOLE DIRECTOR:**

  
By: W. Daniel Hughes, Jr.  
Its: President

**SOLE SHAREHOLDER:**

REALTY PARTNERS, LLC, an Alabama limited liability company

  
By: Scott R. Crossfield  
Its: Manager

**THIS INSTRUMENT PREPARED BY:**

Daniel Ruth  
Balch & Bingham, LLP  
Post Office Box 306  
Birmingham, Alabama 35201  
(205) 226-8729

CORP 00321 PAGE 0677

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**BSRT Properties, Inc.**

This name reservation is for the exclusive use of Daniel Ruth, P.O. Box 306, Birmingham, AL 35201 for a period of one year beginning December 09, 2013 and expiring December 09, 2014

STATE OF ALA MONTGOMERY CO.  
I CERTIFY THIS INSTRUMENT WAS FILED ON  
CORP 00321 PG 0675-0677 2013 Dec 16 11:30AM  
STEVEN L. REED  
JUDGE OF PROBATE

INDEX  
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\$5.00  
\$25.00  
\$0.00  
\$30.00  
Clerk #103 11:31AM



RES643619

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

December 09, 2013

Date

Jim Bennett

Secretary of State

## CERTIFIED COPY

I hereby certify this document was filed in  
Montgomery County, Alabama on 12/16/13  
Book 321  
Page 675-677

Steven L. Reed  
JUDGE OF PROBATE