

F04000004478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

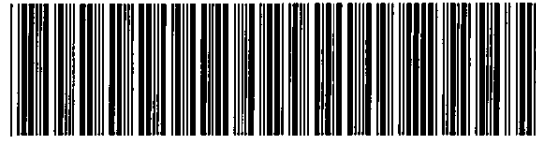
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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*NC
Lewis*

2007 MAY -7 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03/16/07--01018--014 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PECIL PROPERTIES INC
(Name of Corporation)

DOCUMENT NUMBER: FOU 000001478

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerry Peck
(Name of Contact Person)

(Firm/Company)

203B Redfern Village
(Address)

St. Simons GA 31522
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerry Peck at (912) 638 2930
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Fax

Name: Thelma Lewis
Fax: 850-245-6897
From: Gerry Peck
Date: May 7, 2007
Pages incl. cover: 8
RE: Southeast Property Investment Group Inc.

Ms. Lewis:

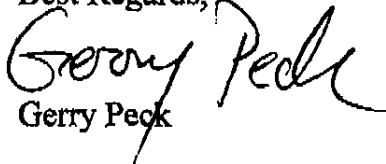
Thank you for speaking with me this morning about my amendment application to change my company name from Peck Properties Inc. to Southeast Property Investment Group Inc.

Following please find copies of all paperwork originally resubmitted on or about April 3.

Please email me at sepg@comcast.net to confirm your receipt of this fax.

Thank you for your assistance with this matter.

Best Regards,


Gerry Peck

Southeast Property Investment Group Inc.
223B Redfern Village
St. Simons Island, GA 31522
912-638-2930
sepg@comcast.net



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2007

GERALD PECK
223 B REDFERN VILLAGE
ST SIMONS ISLAND, GA 31522

SUBJECT: PECK PROPERTIES, INC.
Ref. Number: F04000004478

We have received your document for PECK PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Foreign Corporation not a Florida Corporation. The forms you sent in to change the name are not correct.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 307A00019327

**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)**

2007 MAY -7 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F04 00000 4478

(Document number of corporation (if known))

1. PECK PROPERTIES INC.
(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA
(Incorporated under laws of)

3. 8-4-2001
(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? MARCH 26 2007

5. Southeast Property Investment Group 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)

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

Gerald Peck

(Typed or printed name of person signing)

President

(Title of person signing)

Control No. 0256548

STATE OF GEORGLA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PECK PROPERTIES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **03/26/2007** changing its name to

**SOUTHEAST PROPERTY INVESTMENT GROUP
INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on March 26, 2007



Karen C Handel
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of
Peck Properties Inc

Control No: 0266548
Date Filed: 03/26/2007 12:00 AM
Karen C Handel
Secretary of State

The undersigned, being all the directors of Peck Properties Inc, a Georgia Corporation (the "Corporation"), in lieu of the annual meeting of the directors, do hereby take the following actions in the name of and on behalf of the Corporation and amend the Articles of Incorporation for same:

The name of the corporation shall be changed from
Peck Properties Inc. to
Southeast Property Investment Group Inc.

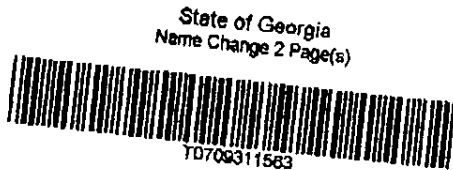
RESOLVED, that the following persons be, and they hereby are, appointed as directors of the Corporation, to hold office (unless sooner removed in the manner provide by law) until the next annual meeting of the directors and until their successors are duly appointed and qualified:

Gerry Peck

RESOLVED, that all the acts, actions and things done for, in the name of, and on behalf of the Corporation by its officers and directors since the last annual meeting of the corporation be, and they hereby are, in all respects, approved, ratified and confirmed and such actions are not required to be voted on by the shareholders.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of
March 19, 2007.

Gerald Peck
Gerald Peck
President



2007 MAR 26 PM 3:18
SECRETARY OF STATE
CORPORATIONS DIVISION