Fax: (407) 647-2551

February 7, 2001

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

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation to change the name of our corporation. Also enclosed is our check in the amount of \$43.75 for the filing fee of \$35.00 and a certificate of status fee of \$8.75.

Please call if you have any questions.

athleen M. Hudson

Yours truly,

Kathleen M. Hudson Vice President

Enclosures

Name Charge LFJ 2-20-2001

137 Realty Place, Inc. 325 S. Orlando Avenue Winter Park, FL 32789 407-647-2400 407-647-2551 Fax

February 15, 2001

State of Florida
Division of Corporations
Attn: Doug Spitler
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Subject: 137 Realty Place, Inc.

Ref. Number: P00000093407 Letter Number: 901A00008638

Dear Mr. Spitler,

I received your letter stating that the request for our name change from 137 Realty Place Inc. to Summit Properties, Inc. is not available. I called your office and confirmed verbally that the name of Summit Properties Realty, Inc. is available. I am submitting our Articles of Amendment to Articles of Incorporation to formally make that change. I believe you are holding our check for \$43.75 for the fees involved.

We need to do everything possible to expedite this process. Upon approval of our name change if you would please fax a copy of the approval to us that would be tremendously helpful as we have immediate business pending on our approval.

Please call if you have any questions.

Yours truly.

KatheenuM. Hudson

Vice President

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 2001

137 REALTY PLACE, INC. ATTN: KATHLEEN M. HUDSON 325 SOUTH ORLANDO AVENUE, #3-4 WINTER PARK, FL 32789

SUBJECT: 137 REALTY PLACE, INC.

Ref. Number: P00000093407

We have received your document for 137 REALTY PLACE, 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):

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.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 901A00008638

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 FEB 16 AM 10: 03

137 REALTY PLACE INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME IS BEING AMENDED AS FOLLOWS:

SUMMIT PROPERTIES Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NON-APPLICABLE

=		
1		,
	THIRD: T	he date of each amendment's adoption: JANUARY 1, 2001
•	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	0	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
• • • •	· , 3 <mark></mark> -	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.
	Signature .	Signed this 7 TH day of PEBRUARY 2001. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
·		Ross D. Hudson Typed or printed name
		PRESIDENT