

P02000007997

(Requestor's Name)

(Address)

(Address)

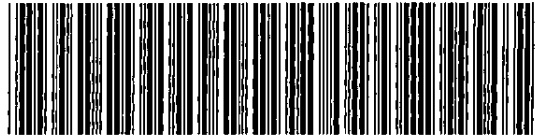
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status



100129008321

05/12/08--01049--023 \*\*43.75

*Amend  
NL*

Special Instructions to Filing Officer:  
*Corrected document  
by telephone call  
JH 5/2/08*

Office Use Only

FILED  
08 MAY 27 PM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2008

JERRY ELLIS  
SAVANNA CONSTRUCTION CO., INC  
7610 INDUSTRIAL LN  
TAMPA, FL 33637

SUBJECT: SUNSET CONSTRUCTION CO , INC  
Ref. Number: P02000079978

We have received your document for SUNSET CONSTRUCTION CO , 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.**

The document number of the name conflict is P05000167280 - SAVANNA CONSTRUCTION, INC..

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 408A00031707

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SAVANNA 5 CONSTRUCTION CO., INC  
*SAVANNA 5 CONSTRUCTION CO., INC*

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY ELLIS  
(Name of Contact Person)

SAVANNA CONSTRUCTION CO., INC *SAVANNA 5 CONSTRUCTION CO., INC*  
(Firm/ Company)

7610 INDUSTRIAL LN  
(Address)

TAMPA, FL 33637  
(City/ State and Zip Code)

RECEIVED  
2008 MAY 27 AM 8:00  
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JERRY ELLIS at ( 813-988-8855 ) 941 726-4800 CELL  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 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

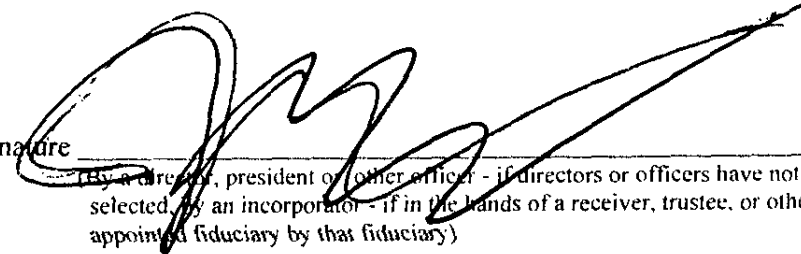


The date of each amendment(s) adoption: MAY 07 2008

Effective date if applicable: MAY 12 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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 1 OF 1"  
(voting group)
- 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   
(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)

JERRY ELLIS  
(Typed or printed name of person signing)

PRESIENT / OWNER  
(Title of person signing)

**FILING FEE: \$35**