P0200007997

(Requestor's Name)
(Address)
(10.000)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Amend

T. Roberts JUN 0 2 2008



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	SAVA) CORPORATION: SAVANNA CO	UNA 5 CONSTRUCTION SO., INC	1 Co., Inc
DOCUMEN	IT NUMBER:		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this r	natter to the following:	
	JERRY ELLIS		
	(Name of t	Contact Person)	
	SAVANNA CONSTRUCTION		5 Construction
	(Firm/	(Company)	
	7610 INDUSTRIAL LN		
<i></i> •	(A	.ddress)	
M 8: 00	TAMPA, FL 33637		
ST STO	(City/ State	e and Zip Code)	
For further	formation concerning this matter, pl	ease call:	
		813 - 988 · at (_941) 726-4800	885 5 CELL
	(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is	a check for the following amount:		
□\$35 Filing F	Pee	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Articles of Amendment to Articles of Incorporation of

OS MAY 27 PM 109
SECRETARY OF STATE FALLAHASSEE, FLORIDA

SUNSET CONSTRUCTION CO.,INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000079978
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SAVANNA CONSTRUCTION CO., INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
EIN # 80-0181940
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A
(continued)

The date of each amendment(s) adoption: MAY 07 2008			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote imendment(s):		
"The number of 1 OF 1	of votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action etion was not required.		
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
	director, president of other efficients if directors or officers have not been cited by an incorporator - if in the lands of a receiver, trustee, or other court of fiduciary by that fiduciary)		
JE	RRY ELLIS		
···	(Typed or printed name of person signing)		
PF	RESIENT / OWNER		
**************************************	(Title of person signing)		

FILING FEE: \$35