

10/14/05 14:53 FAX

001

Division of Corporations

Page 1 of 1

P03000072632

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000244239 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : WINDERWEEDLE, IAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
Fax Number : (407) 423-7014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 14 AM 10:54

FILED

RECEIVED

05 OCT 14 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SUNEQUITY HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W.C.

((H05000244239 3)))

SunEquity Holdings, Inc.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, SunEquity Holdings, Inc., a Florida corporation, does hereby amend its Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is SunEquity Holdings, Inc., a Florida corporation.

2. Article I of the Articles of Incorporation of SunEquity Holdings, Inc., a Florida corporation, is deleted in its entirety, and the following Article I is inserted in its place:

ARTICLE I

Corporate Name

The name of this corporation is: Penman Construction Services, Inc.

3. The amendment to the Articles of Incorporation of SunEquity Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation on October 14, 2005 and by the shareholders of the corporation on October 14, 2005.

4. The only voting group entitled to vote on the amendment to the Articles of Incorporation of SunEquity Holdings, Inc., a Florida corporation, set forth in paragraph 2 above was the holders of shares of Common Stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on October 14, 2005.

SunEquity Holdings, Inc.

By

Michael E. Lewis, Vice President

((H05000244239 3)))