

P960000003080



537 Silver Slipper Ln., Ste. F
Tallahassee, Florida 32303
(City/State/Zip)

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(Business Entity Name)

(Document Number)

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FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summit Construction, Inc

DOCUMENT NUMBER: P96000003080

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

Please return all correspondence concerning this matter to the following:

J. R. FEWELL, III

(Name of Contact Person)

Summit Construction, Inc

(Firm/ Company)

537 SILVER SLIPPER LANE SUITE F

(Address)

TALLAHASSEE, FLORIDA 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. R. FEWELL

(Name of Contact Person)

at (850) 671-4972

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2006

SUMMIT CONSTRUCTION, INC.
537 SILVER SLIPPER LANE
SUITE F
TALLAHASSEE, FL 32303

SUBJECT: SUMMIT CONSTRUCTION, INC.
Ref. Number: P96000003080

We have received your document for SUMMIT CONSTRUCTION, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

It appears you wish to change the registered agent address and add two additional officers. Therefore, an amendment must be filed because the corporation has clearly already filed Articles of Incorporation on January 10, 1996.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00021280

Articles of Amendment
to
Articles of Incorporation
of

Summit Construction, Inc

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

P960000003080

(Document number of corporation (if known))

FILED
06 APR 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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)**

AMMENDMENT TO ARTICLE IV - PAR VALUE OF EACH SHARE

SHALL BE \$100 (ONE HUNDRED DOLLARS) PER SHARE

AMMENDMENT TO ARTICLE II - OFFICERS/DIRECTORS

INITIAL OFFICERS/DIRECTORS OF CORPORATION ARE:

J.R. FEWELL, III PRESIDENT 537-F SILVER SLIPPER LANE

SUSAN FEWELL VICE PRESIDENT 537-F SILVER SLIPPER LANE

ADDITIONAL OFFICERS -

BARRY T. FEWELL SECRETARY 537F SILVER SLIPPER LANE

BENJI A. MURPHY TREASURER 537F SILVER SLIPPER LANE

(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: 3/20/2006

Effective date if applicable: _____
(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 _____."
(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)

J. R. FEWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35