P98000067654

(Requestor's Name)

HOWARD A. CAPLAN
ATTORNEY, P.A.
6260-C Dupont Station Court
Jacksonville, Florida 32217

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
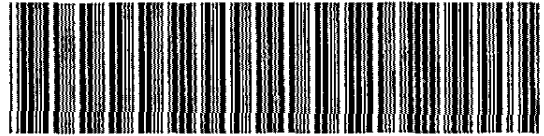
08/25/06--01045--010 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
06 AUG 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 2 9 2006

HOWARD A. CAPLAN

6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
(904) 256-3333
(904) 256-0051 Facsimile
E-mail: HACaplan@bellsouth.net

Attorney, P.A.

Licensed in
Florida &
Tennessee

August 22, 2006

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Pinnacle Books, Inc. along with a check for the appropriate fee.

Sincerely,

Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE BOOKS, INC.

Pursuant to the provisions of Sections 607.1001 and 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the Corporation to: The name of the Corporation is Summitview Publishing, Inc.

SECOND:

All certificates of shares of stock in Pinnacle Books, Inc. shall be returned to the Corporation for exchange. The Corporation shall issue replacement shares of stock in the new corporate name, Summitview Publishing, Inc. Such certificates of shares of stock shall be issued within twenty days of receipt and shall be issued for the same number of shares as indicated by the surrendered certificates of shares of stock.
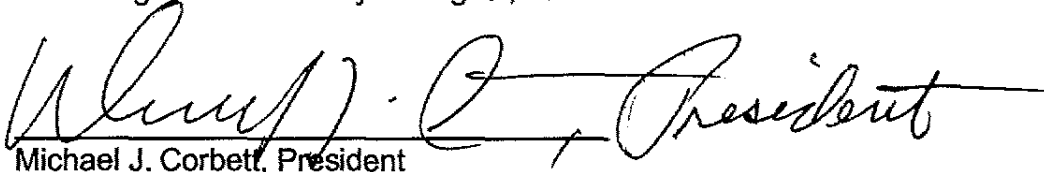
THIRD:

These Amendments were adopted on August 18, 2006.

FORTH:

These Amendments were unanimously adopted by the Board of Directors with out shareholder action, shareholder action not being required.

Signed this 21st day of August, 2006.

Michael J. Corbett, President