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P000000020883

April 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/19/00--01083--005
280.00 **35.00

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are Articles of Amendment for Pelican Real Estate and Development Company, Inc., KB Properties, Inc., Signature Properties of Northwest Florida, Inc., The Bradley Group of NW Florida, Inc., Las Palmas Café & Bakery, Inc., Signature Storage, Inc., Signature Builders of South Walton, Inc., and Seagrove Town Center, Inc. and a check in the amount of \$280.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
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Suite 105
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Phone: 850-231-3465

*Mr. Watson authorized
to add date of adoption
by shareholders.*

*Amend
LFT
4-28-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 PM 12:02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KB PROPERTIES, INC.**

00 APR 19 PM 12: 02

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of KB PROPERTIES, INC. (Corp. Number: P00000020883) was amended by the corporation's Board of Directors on March 10, 2000.

Article X of the articles of incorporation of KB PROPERTIES, INC. was hereby changed and reads as follows:

Article X

1. The name and address of the President and Treasurer of the corporation is:

KENNETH E. BATUR
394 N. Andalusia St.
Seagrove Beach, FL 32459

2. The name and address of the Vice-President and Secretary of the corporation is:

KENNETH G. FREY
22554 Lavon
St. Clair Shores, MI 48081

3. The Officers shall be elected by a majority vote of the directors.
4. The Board of Directors consists of KENNETH E. BATUR and KENNETH G. FREY as the sole directors.

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on March 10, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on March 10, 2000.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 10, 2000.


KENNETH E. BATUR, President