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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SINGULAR PROPERTIES NAVARRE, INC.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SINGULAR PROPERTIES NAVARRE, INC.**

BE IT HERE KNOWN THAT Singular Properties Navarre, Inc., a duly registered profit corporation in the State of Florida, being officially registered July 3, 2002, under document number P02000072701, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

**FIRST:** The current name of the corporation is Singular Properties Navarre, Inc.

**SECOND:** This officers and directors of the corporation shall be revised as follows:

<u>Title:</u>	<u>Name &amp; Address:</u>	<u>Type of Action</u>
President/Director:	George O. Rethati 8501 Gulf Boulevard Navarre, FL 32566	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete
Treasurer/Director	Carol A. Bellantoni 8501 Gulf Boulevard Navarre, FL 32566	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete
Director:	Debra Ciano 8501 Gulf Boulevard Navarre, FL 32566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Delete

**THIRD:** The Amendment(s) were adopted on the 10<sup>th</sup> day of February, 2011, by the board of directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
George O. Rethati, Director

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