

P020000114247

(Requestor's Name)

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(City/State/Zip/Phone #)

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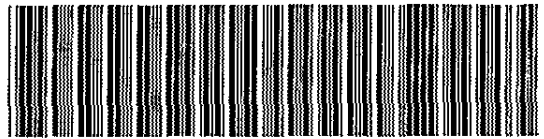
(Business Entity Name)

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02 OCT 29 AM 11:00

DIVISION OF REGISTRATION

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02 OCT 29 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 29 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sigma Realty Services

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SIGNA REALTY SERVICES, INC.
Ref. Number: P02000114247

We have received your document for SIGNA REALTY SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00059393

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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02 OCT 30 AM 9:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SIGNA REALTY SERVICES, INC.

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2001) and pursuant to the authorization and direction heretofore adopted by the Director of SIGNA REALTY SERVICES, INC., by resolution at the special meeting of the Board of Director of the Corporation, SIGNA REALTY SERVICES, INC., I hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of SIGNA REALTY SERVICES, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was SIGNA REALTY SERVICES, INC., Article No: P02000114247.

B. That the Amendments to the Articles of Incorporation are:

1. That Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have Two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Wael Dahsheh	1133 S. University Dr., #202 Plantation, FL 33324
David J. Rottenbecker	1133 S. University Dr., #202 Plantation, FL 33324

2. That David J. Rottenbecker be appointed as Vice President of SIGNA REALTY SERVICES, INC.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2001) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2001). The date of adoption is October 25, 2002.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of

Florida.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 28th day of October, 2002.

SIGNA REALTY SERVICES, INC.

By: Wael Dahsheh
Wael Dahsheh, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of October, 2002, by Wael Dahsheh, President of SIGNA REALTY SERVICES, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of October, 2002.

Lydia Priest
Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 14, 2006
BONDED THRU TROY FAIR INSURANCE, INC.



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 14, 2006
BONDED THRU TROY FAIR INSURANCE, INC.