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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Signature Home By Josef Anthony Corp. PO3000001904
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☒	Amendment
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☐	Change of Registered Agent
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE HOMES BY JOSEF ANTHONY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Antionette Zappoli
Vice-President:	Joseph A. Zappoli Jr.
Secretary:	Joseph A. Zappoli Jr.
Treasurer:	Joseph A. Zappoli Jr.

SECOND: Article 5 shall be amended to state:

President:	Adele M. Zappoli
Vice-President:	Joseph A. Zappoli Jr.
Secretary:	Joseph A. Zappoli Jr.
Treasurer:	Antionette Zappoli

whose addresses shall be the same as the principal address of the Corporation.

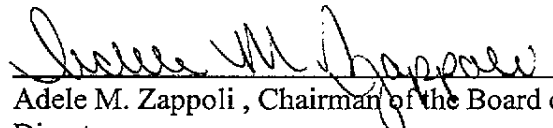


THIRD: The date of the adoption of this amendment is the 4 March 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 March 2003.


Adele M. Zappoli, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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