

P05000157232

(Requestor's Name)

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(Address)

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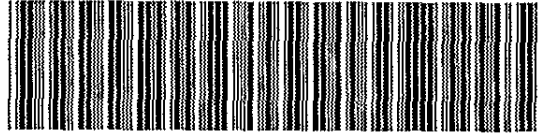
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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11-7-06 CM
Quilley

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREG DANIELS MORTGAGE TEAM, INC.

DOCUMENT NUMBER: P05000157232

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

F.B. Estergren
(Name of Person)

F.B. ESTERGREN, P.A.
(Name of Firm/ Company)

P.O. Drawer 2167
(Address)

Ft. Walton Beach, FL 32549
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

F.B. Estergren at (850) 830 4268
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

GREG DANIELS MORTGAGE TEAM, INC.

(present name)

P05000157232

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Delete Article I The name of the corporation is:

Greg Daniels Mortgage Team, Inc.

Add Amended Article I: The name of the corporation is:

SIGNATURE MORTGAGE PLANNING, INC.

Delete Article II The principal place of business address:

710 Persimmon Way

Niceville, FL. US 32578

Add Amended Article II: The principal place of business address:

1069 E. John Sims Parkway Ste. #3

Niceville, FL US 32578

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 30, 2006


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2006

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Greg A. Daniels

(Typed or printed name)

President

(Title)