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SECRETARY OF STATE
SECRETARY OF STATE

## **COVER LETTER**

- TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ture Property Gro	up, Inc.		
DOCUMENT NUMBER: POGOOO	26016			
The enclosed Articles of Amendment and fee are	e submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Adom Forciob (Name of	CAC FContact Person)			
Signature Property Group, Inc. (Firm/Company)				
.56 W. Laurie	St. Suite C	<u></u>		
Melbourne, FL (City/Sta	32935 Ite and Zip Code)	<del></del>		
For further information concerning this matter, please call:				
Adam Factio beta (Name of Contact Person)  Enclosed is a check for the following amount:	at (321) 255- (Area Code & Daytime To	997 <u>Z</u> elephone Number)		
	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (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 Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le		

## Articles of Amendment to Articles of Incorporation of

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Signature Property Group IInSEGRETARY OF STATE (Name of corporation as currently filed with the Florida DEALLO ANNASSEE. FLORIDA

Po 6000 26016
(Document number of corporation (if known)

adopts the following amendment(s) to its Articles of Incorporation:

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

	or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER 1	FHAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, adde	d or deleted: (BE SPECIFIC) The officers as they are now one not legal. Corporations
Officers To Be Change	yed As Follows! Cannot be Directors or Officers,
President	Vice-President
•	FHLDS Corporation 50 West Laurie St. Suite C
J. Combs Inc. 5625 Dayflower Cricle	Melbourne, FL 32935
Tallahassee Florida 32311	Change To
V -	Vice-President
Charge To	Facciobere, Adam L. 50 West Laurie St. Suite C
President	
Combs, Carl J. 5625 Portbouer Circle	Melbourne, FL 32935
Tallahassee, Florida 32311	400
ADD	Should Also be a Director and Theasurer Title Should look like (OVT)
Should also be a Dinector and	•
itle should look like (Attach a	dditional pages if necessary)
(DPS)	
•	classification, or cancellation of issued shares, provisions
or implementing the amendment if not con	tained in the amendment itself: (if not applicable, indicate N/A)
NIA	

(continued)

The date of each amendment	(s) adoption:	6/27/06
Effective date if applicable:	NIA	
Effective date if <u>applicable</u> .	(no more than 90 da	ys after amendment file date)
Adoption of Amendment(s)	(CHECK (	<u>ONE</u> )
		d by the shareholders. The number of votes cast for swas/were sufficient for approval.
	must be separate	d by the shareholders through voting groups. The ly provided for each voting group entitled to vote
"The number of	votes cast for the	amendment(s) was/were sufficient for approval by
	(voting group)	<del></del>
The amendment(s) and shareholder acti	was/were adopted on was not requir	by the board of directors without shareholder action ed.
The amendment(s) shareholder action v		by the incorporators without shareholder action and
select		other officer - if directors or officers have not been r - if in the hands of a receiver, trustee, or other court fiduciary)
		printed name of person signing)
υ	ice - Pres	(Title of person signing)
		(Title of person signing)
(P	usidet, 1	= HLDS Corporation)

FILING FEE: \$35