

P08000063536

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H08000182683 3)))



H08000182683ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904) 357-3660
Fax Number : (904) 357-3662

FILED
08 JUL 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIGNATURE PROPERTIES OF NE FLORIDA, INC.

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

H08000182683 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE PROPERTIES OF NE FLORIDA, INC.**

Signature Properties of NE Florida, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is Signature Properties of NE Florida, Inc. The corporation was assigned document number P08000063536.

2. That Article XII of the Articles of Incorporation of Signature Properties of NE Florida, Inc. shall be added to read as follows:

"ARTICLE XII

Officers

The following persons are hereby elected to the offices set forth below opposite their respective names, each to hold office until his or her successor shall have been chosen and qualified or until his or her earlier resignation or removal:

| <u>Name</u> | <u>Office</u> | <u>Address</u> |
|-----------------|----------------|--|
| Jane Lucker | President | 13000 Sawgrass Village Circle, Suite 34 Ponte Vedra Beach, Florida 32082 |
| Bruce H. Lucker | Vice President | 13000 Sawgrass Village Circle, Suite 34 Ponte Vedra Beach, Florida 32082 |
| Jane Lucker | Treasurer | 13000 Sawgrass Village Circle, Suite 34 Ponte Vedra Beach, Florida 32082 |
| Jane Lucker | Secretary | 13000 Sawgrass Village Circle, Suite 34 Ponte Vedra Beach, Florida 32082" |

3. That the foregoing amendment was approved and adopted by the sole member of the Board of Directors and the sole shareholder of the Corporation on July 28, 2008.

H08000182683 3

FILED
08 JUL 28 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H08000182683 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 28th day of July, 2008.

SIGNATURE PROPERTIES OF NE FLORIDA,
INC.

By: 

G. Alan Howard, Incorporator