

P97000062520

(Requestor's Name)

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(Business Entity Name)

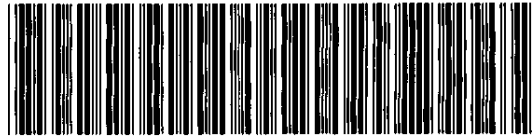
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TALLAHASSEE, FLORIDA

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5-11-09

TB

Signature Realty Group, Inc.

April 28, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document # P97000062520

To Whom It May Concern:

Pursuant to Florida statute 607.1422, enclosed please find our application for corporation reinstatement. As we understand that the name of our dissolved corporation was assumed by another corporation, we also enclose the amendment to the articles of incorporation to change the company name.

If you have any questions, please feel free to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Llwyd Ecclestone, III", with a stylized flourish at the end.

Signature Realty Group, Inc.
E. Llwyd Ecclestone, III
Chief Executive Officer

Articles of Amendment
to
Articles of Incorporation
of
Signature Realty Group, Inc.

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2009 MAY -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article I of the Articles, as amended, provides as follows:


NEW CORPORATE NAME:

Signature Realty of *South Florida, Inc.*

The Amendment was adopted on April 27, 2009.

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signature:



E. Llwyd Ecclestone, III
Chief Executive Officer
Sole Shareholder