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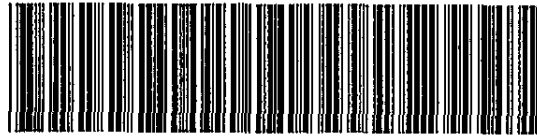
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2005

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE
SARAH R. HAMILTON

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September 6, 2005

Florida Department of State
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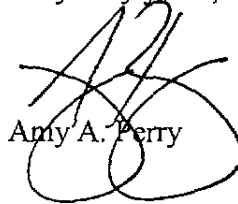
Re: Amendment to Articles of Incorporation of
Signature Properties of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation of Signature Properties of Northwest Florida, Inc. along with our firm Check No. 7022 in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing the enclosed Amendment.

Please feel free to call me if you have any questions.

Very truly yours,



Amy A. Perry

AAP/kmb
Enclosures

cc: Mr. William H. Smith

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

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:

ARTICLE IV: The principal place of business and the mailing address of this corporation shall be amended to:

543 Harbor Boulevard, Suite 102
Destin, FL 32541

ARTICLE VII: The name and address of the registered agent shall be amended to:

Amy A. Perry, Esq.
4477 Legendary Drive, Suite 202
Destin, Florida 32541

ARTICLE VIII: The name and address of this corporation's director shall be amended to:


William H. Smith
543 Harbor Boulevard, Suite 102
Destin, FL 32541

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Amy A. Perry, Registered Agent

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

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, I, the undersigned, have executed this Amendment to Articles of Incorporation this 1st day of September, 2005.


By: William H. Smith
Its: President

This document prepared by:
Amy A. Perry, Esq.
PLEAT & PERRY, P.A.
4477 Legendary Drive, Suite 202
Destin, Florida 32541

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