

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

P99000015356

April 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/19/00--01083--005
****280.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are Articles of Amendment for Pelican Real Estate and Development Company, Inc., KB Properties, Inc., Signature Properties of Northwest Florida, Inc., The Bradley Group of NW Florida, Inc., Las Palmas Café & Bakery, Inc., Signature Storage, Inc., Signature Builders of South Walton, Inc., and Seagrove Town Center, Inc. and a check in the amount of \$280.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A
Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

*Mr. Watson authorized
to add date of adoption
by shareholders.*

*Amend
LFS
4-28-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 19 PM 12:05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BRADLEY GROUP OF NW 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.

The articles of incorporation of THE BRADLEY GROUP OF NW FLORIDA, INC. (Corp. Number: P99000015356) was amended by the corporation's Board of Directors on April 8, 2000.

Article X of the articles of incorporation of THE BRADLEY GROUP OF NW FLORIDA, INC. was hereby changed and reads as follows:

Article X

1. The name and address of the President and Treasurer of the corporation is:

KENNETH E. BATUR
5114 FISHER ESTATES LANE
ROMEO, MI 48064

2. The name and address of the Vice-President and Secretary of the corporation is:

WILLIAM H. SMITH
449 WATERVIEW COVE DRIVE
FREEPORT, FL 32439

3. The Officers shall be elected by a majority vote of the directors.
4. The Board of Directors consists of KENNETH E. BATUR AND WILLIAM H. SMITH as the sole directors.

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on April 8, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on April 8, 2000.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 8, 2000.


KENNETH E. BATUR, PRESIDENT