

PO5000018484

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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COMPASS ROSE REAL ESTATE SERVICES, INC.

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Compass Rose Real Estate Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000018484

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - OFFICERS AND DIRECTORS

The names and street addresses of the members of the Board of Directors of the Corporation are:

James M. Lewis 200 Celebration Place, Celebration, FL 34747

Marsha L. Reed 500 South Buena Vista Street, Burbank, CA 91521

Allen R. Weiss 1375 Buena Vista Drive, 4 North, Lake Buena Vista, FL 32830

The names, titles and street addresses of the officers of the Corporation are:

President - Allen R. Weiss 1375 Buena Vista Drive, 4 North, Lake Buena Vista, FL 32830

Senior Vice President - James M. Lewis 200 Celebration Place, Celebration, FL 34747

Secretary - Suzanne B. Staffa 200 Celebration Place, Celebration, FL 34747

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE FL (00007)

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AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (BE SPECIFIC)

Assistant Treasurer – Anne L. Buettner	500 South Buena Vista Street, Burbank, CA 91521
Assistant Treasurer – James D. Hanford	500 South Buena Vista Street, Burbank, CA 91521
Assistant Secretary – John McGowan	1375 Buena Vista Dr., 4 North, Lake Buena Vista, FL 32830
Assistant Secretary – Leigh Anne Nieman	200 Celebration Place, Celebration, FL 34747
Assistant Secretary – Marsha L. Reed	500 South Buena Vista Street, Burbank, CA 91521
Assistant Secretary – Christine Joyner	200 Celebration Place, Celebration, FL 34747

The date of each amendment(s) adoption: May 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marsha L. Reed
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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