

CONTACT:

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606249

UCC FILING & SEARCH SERVICES, INC.  
(Requestor's Name)

526 EAST PARK AVENUE  
(Address)

TALLAHASSEE FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

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-01/02/97--01016--023  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 Executive Press to XEPI, Inc. (Corporation Name) \_\_\_\_\_ (Document #)
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3 File First \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 JAN -2 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RUSH**

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time \_\_\_\_\_

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED  
97 JAN -2 AM 9:30  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials \_\_\_\_\_

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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97 JAN - 2 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, *EXECUTIVE PRESS, INC.*, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - ADOPTION AND TEXT OF AMENDMENT**

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of December, 1996, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of December, 1996, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

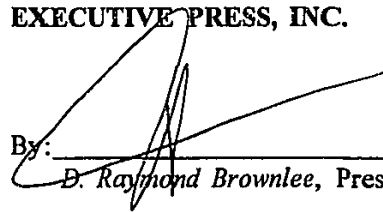
*The name of the corporation shall be XEPI, INC. and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**ARTICLE II - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

**DATED** this 30th day of December, 1996.

**EXECUTIVE PRESS, INC.**

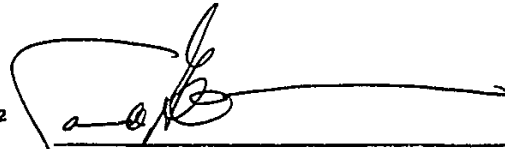
By:   
D. Raymond Brownlee, President

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing *Articles of Amendment* was acknowledged before me this 30th day of December, 1996, by **D. RAYMOND BROWNLEE**, as President of **EXECUTIVE PRESS, INC.**, who is personally known to me.



**JAMES A GUSTINO**  
My Commission CC341682  
Expires Jan. 13, 1998  
Bonded by HAI  
800-422-1555



Notary Public, State of Florida  
Name: JAMES A GUSTINO  
My Commission Expires:

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING  
OF THE BOARD OF DIRECTORS OF EXECUTIVE PRESS, INC.  
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

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The undersigned, being all of the Directors of *EXECUTIVE PRESS, INC.*, a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

**RESOLVED:** That Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

*The name of the corporation shall be XEPI, INC. and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**FURTHER RESOLVED:** That the Board of Directors hereby recommends that the shareholders of the Corporation adopt and approve the resolution amending Article I of the Articles of Incorporation.

**DATED** this 30th day of December, 1996.

  
\_\_\_\_\_  
D. Raymond Brownlee

  
\_\_\_\_\_  
James Loring

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING  
OF THE SHAREHOLDERS OF EXECUTIVE PRESS, INC.  
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

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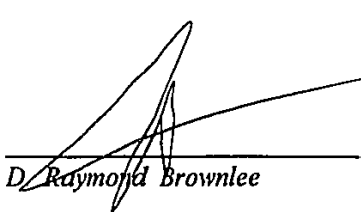
The undersigned, being all of the shareholders of *EXECUTIVE PRESS, INC.*, a Florida corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

**RESOLVED:** That Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

*The name of the corporation shall be XEPI, INC. and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**DATED** this 30th day of December, 1996.

  
\_\_\_\_\_  
D. Raymond Brownlee

  
\_\_\_\_\_  
James Loring