

P04000109749

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-19
a.m.



LAW OFFICES OF LAWRENCE H. HABER, P.A.

Post Office Box 470171 Celebration, Florida 34747-0171

Office: 407-566-0181 Facsimile: 407-566-0182

E-Mail: larry.haber@celebration.fl.us

June 30, 2005

Department of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Xscape Realty, Inc
Document Number: P04000109749

Dear Sir or Madam,

Enclosed please find two copies of Articles of Amendment for above referenced corporation, together for a check in the amount of \$43.75 to cover the costs of the amendment and obtaining a certified copy.

If you have any questions on the above referenced request, please call us at (407) 566-0181.

Thank you in advance.

Sincerely,

Lawrence H. Haber

Lawrence H. Haber

LHH/ab



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

LAW OFFICES OF LAWRENCE H. HABER, P.A.
PO BOX 470171
CELEBRATION, FL 34747-0171

SUBJECT: XSCAPE REALTY, INC.
Ref. Number: P04000109749

*Please see attached
corrected amendment.*

We have received your document for XSCAPE REALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00045633

RECEIVED
JUL 18 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XSCAPE REALTY, INC.
P04000109749

FILED
05 JUL 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for Xscape Realty, Inc. were filed on July 26, 2004.

Amendment:

Add:

Ann Silvestri as Vice-President of Xscape Realty, Inc.

Her address is:

122 Grand Reserve Court
Davenport, Florida 33837

Change the address of the registered agent, Lawrence H. Haber, from:
715 Bloom Street
Celebration, Florida 34747

to the address of his new office:
800 Celebration Avenue
Suite 227
Celebration, Florida 34747

The date of each amendments' adoption: May 26, 2005

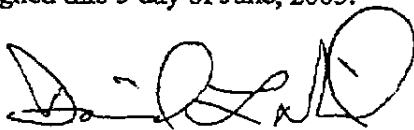
Effective date: May 26, 2005

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 5 day of June, 2005.

Signature



Dave Nicol, President and Shareholder