

P05000018484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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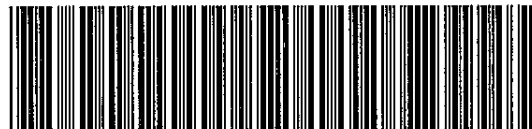
(Business Entity Name)

(Document Number)

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07/15/05--01047--008 **\$2.50

Amend
G. Coulllette JUL 15 2005

SECRETARY OF STATE
TALLAHASSEE, FL 32304

05 JUL 15 PM 2:42

FILED

CORP DIRECT AGENTS, INC, (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/15/2005

REF. #: 000173.40177

CORP. NAME: COMPASS ROSE REAL ESTATE SERVICES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 513382 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> 2 CERTIFIED COPIES | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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))

FILED
05 JUL 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - Christine Joyner 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)

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 Drive, 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 – Paul Sochiratna 1401 Flower Street; Glendale, CA 91201

The date of each amendment(s) adoption: July 12, 2005

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

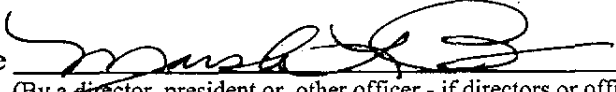
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 12th day of July, 2005

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)

FILING FEE: \$35