

OCT-15-2007 15:18

P07000082921

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000254012 3)))



H070002540123ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

FILED
2007 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CITYSCAPES INTERNATIONAL REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

APR
10/16/07

Electronic Filing Menu

Corporate Filing Menu

Help



October 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CITYSCAPES INTERNATIONAL REALTY GROUP, INC.
138 GULF CLUB LN. .
VENICE, FL 34293

SUBJECT: CITYSCAPES INTERNATIONAL REALTY GROUP, INC.
REF: P07000082921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annetta Ramsey
Regulatory Specialist II

FAX Aud. #: R07000254012
Letter Number: 007A00060446

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CITYSCAPES INTERNATIONAL REALTY GROUP, INC.

2007 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The following provisions of the Articles of Incorporation of CITYSCAPES INTERNATIONAL REALTY GROUP, INC., a Florida corporation, filed in Tallahassee on July 20, 2007, are amended in the following particulars:

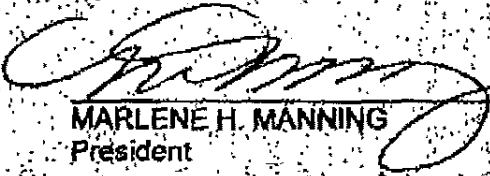
ARTICLE VIII - DIRECTORS AND OFFICERS

The corporation shall have one (1) director. The corporation may make changes to its officers and directors from time-to-time as provided in its Bylaws. The name and address of the corporation's officers and director are as follows:

Director:	Marlene H. Manning, 138 Golf Club Lane, Venice, FL 34293
President:	Marlene H. Manning, 138 Golf Club Lane, Venice, FL 34293
Secretary:	Marlene H. Manning, 138 Golf Club Lane, Venice, FL 34293
Treasurer:	Marlene H. Manning, 138 Golf Club Lane, Venice, FL 34293

2. The foregoing amendment was adopted by the sole shareholder, sole director and President of the corporation on October 11, 2007.

DATED: October 16, 2007.


MARLENE H. MANNING
President