

# N09000000133

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Account Name : BOIES, SCHILLER & FLEXNER, LLP.  
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October 28, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

URBAN TAILS, INC.  
19530 WHISPERING PINES RD.  
MIAMI, FL 33157

SUBJECT: URBAN TAILS, INC.  
REF: N09000000133

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 there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Teresa Brown  
Regulatory Specialist II

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BOES, SCHILLER & FLEXNER LLP  
100 SE Second Street, Suite 2800  
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Telephone: (305) 539-8400  
Facsimile: (305) 539-1307

**FACSIMILE TRANSMISSION**

DATE: October 29, 2009

**PLEASE DELIVER THE FOLLOWING TO:**

NAME: Teresa Brown  
COMPANY: Fla Dept of State/Div of Corporations  
RECIPIENT'S FACSIMILE NO.:(850) 617-6380  
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**THIS FACSIMILE IS FROM:**

NAME: Beverly O. Riedy  
REFERENCE NO.: 9777-398  
MESSAGE:

\*\*\*\*\*

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**BOIES, SCHILLER & FLEXNER LLP**

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October 29, 2009

Teresa Brown  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

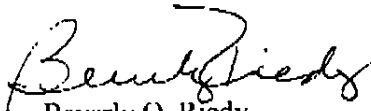
Re: Urban Tails, Inc.  
Ref: N09000000133

Dear Ms. Brown:

I attach the revised Articles of Amendment, which now contains a statement that there are no members entitled to vote. With respect to item (2) of your correspondence (attached), the date of adoption of the amendment by the board of directors was already included in the amendment.

Please let us know if you have any questions.

Sincerely,



Beverly O. Riedy  
Paralegal

enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
URBAN TAILS, INC.

1. Article IX of the Articles of Incorporation of URBAN TAILS, INC. (the "Corporation") is hereby amended to read in its entirety as follows:

**ARTICLE IX. BOARD OF DIRECTORS**

The names and addresses of the persons who are the three (3) sole Directors of the Corporation are as follows:

Tracey Zack	100 Southeast 2nd Street Suite 2800 Miami, Florida, 33131
Linda Zack Faber	100 Southeast 2nd Street Suite 2800 Miami, Florida, 33131
Robin Geddie	1673 Bay Road, Apt 306 Miami Beach, FL 33139

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

2. There are no members entitled to vote.

3. The foregoing amendment was unanimously adopted by the Directors of the Corporation on October 26, 2009.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on October 26, 2009.

  
TRACEY ZACK, PRESIDENT