## P13000071955

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SECRETARY OF STATE
TALL AHASSEE, FLORE

FEB 2 4 2014 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Urban Grape, Inc. DOCUMENT NUMBER: P13000071955 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Scherch Name of Contact Person Urban Grape, Inc. dba Brix 33 Firm/ Company 4834 Yellowstone Dr. New Port Richey, FL 34655 City/ State and Zip Code rich@brix33.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727 834-8753

Area Code & Daytime Telephone Number Richard Scherch Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

FILED 14 FEB 24 PM 3: 03

Urban Grape, Inc. dba Brix 33

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000071955		JALL	AHASSEE, FL	ORIO.
(Docume	nt Number of Corporation (if I			MUM
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation adopt	ts the following	amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
Not Applicable				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional association of the chartered of t	nation "Corp," "Inc," or "C	o". A professional corporation	ed" or the ab	breviation
B. Enter new principal office address, (Principal office address MUST BE A S		Not Applicable	1.10	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Not Applicable		
D. If amending the registered agent ar new registered agent and/or the ne		ss in Florida, enter the name o	<u>f the</u>	
Name of New Registered Agent	Not Applicable			
	(Florida stree	t address)		
New Registered Office Address:	Not Applicable	, Florida	7: 0 11	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: tered agent. I am familiar wii	th and accept the obligations of	the position.	
Si	gnature of New Registered Ag	ent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	D	Gina Malowski	6720 Coronet Dr		
Add			New Port Richey		
Remove			Florida 34655		
2) Change		_			
Add					
Remove					
3) Change			-		
Add					
Remove					
4) Change		<del></del>			
Add		•			
Remove					
5) Change	***		- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10		
Add					
Remove					
6) Change	<del></del>				
Add					
Remove					

E. <u>If a</u> Att	amending or adding additional Articles, ento ttach additional sheets, if necessary). (Be spe	e <mark>r change(s) h</mark> ecific)	<u>ere</u> :		
	Applicable				
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. <u>If a</u> pr	an amendment provides for an exchange, recrovisions for implementing the amendment i (if not applicable, indicate N/A)	classification, of not contained	or cancellation of in the amenda	of issued shares, nent itself:	
Not A	Applicable				
			<del></del>		······
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Adoption of Amendment(s)  CHECK ONE  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment file date)  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	han the
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"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.	
(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.	
action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
action was not required.	
Dated February 21, 2014	
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)	
Richard Scherch	
(Typed or printed name of person signing)	
President, Director	4
(Title of person signing)  ALLAHASSEE, FLORIDA	T