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URBANWEST, INC.

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: URBANWEST, INC.

DOCUMENT NUMBER: 589801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

JONES FOSTER JOHNSTON & STUBBS, P.A.

(Firm/ Company)

505 S. FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

at ( 561 ) 650-0427

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
URBANWEST, INC.  
(the "Corporation")  
(Document Number 589801)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation**, URBANWEST, INC., under its corporate seal and the hands of its President, adopts the following amendment to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the URBANWEST, INC., the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the Corporation, by written instrument dated August 20, 2007, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

**RESOLVED**, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of URBANWEST, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on October 19, 1978, be amended by striking Article IV and Article VI thereof in its entirety and by substituting therefor the following:

**"ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue TWO HUNDRED (200) shares of common stock, which shares shall consist of two classes:

- (a) ONE HUNDRED (100) shares of Class A – Voting Common Stock, with a par value of One Dollar (\$1) per share; and
- (b) ONE HUNDRED (100) shares of Class B – Non-Voting Common Stock, with a par value of One Dollar (\$1) per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by section 607.0625(3) of the Florida Statutes.

**ARTICLE VI – BOARD OF DIRECTORS**


The Corporation shall have one (1) Director. The number of Directors on the Corporation's Board of Directors may be increased or decreased in the manner provided for in the Corporation's By-Laws, but shall never be less than one (1). The Corporation's Directors need not be shareholders of the Corporation. The Corporations Board of Directors, to hold office until the next annual meeting of the shareholders and the election and qualification of her successor is:

Janet A. MacLeod  
12820 Shore Drive  
Palm Beach Gardens, Florida 33410"

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President this 20<sup>th</sup> day of August, 2007.

(CORPORATE SEAL)

By



Janet MacLeod, President