Florida Department of State Division of Corporations

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From:

1 JONES, FOSTER, JOHNSTON & STUBBS, P.A. Account Name

Account Number : 076077003231 : (561)650-0471 Phone Fax Number : (561)650-0431

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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URBANWEST, INC.

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8/20/2007

COVER LETTER

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TO: Amendment Section
Division of Corporations

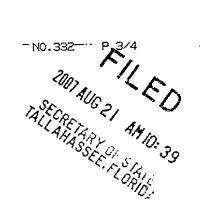
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| NAME OF CORPORATION: URBANWES | ST, INC. | |
|--|---|------------------------------|
| DOCUMENT NUMBER: 589801 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| DOMINIQUE A. PAYTON, | | |
| (Name of | Contact Person) | |
| JONES FOSTER JOHNS | TON & STUBBS, P.A | |
| (Firm) | (Company) | |
| 505 S. FLAGLER DRIVE, | SUITE 1100 | |
| (A | ddress) | |
| WEST PALM BEACH, FL 33 | 3401 | |
| (Ciny/ State | e and Zip Code) | |
| For further information concerning this matter, pl | ease call: | |
| DOMINIQUE A. PAYTON, CLAS | at (561) 650-0427 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number | x) |
| Enclosed is a check for the following amount: | | |
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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 | |

AUG. 20. 2007 4:52PM

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 20th day of August, 2007.

(CORPORATE SEAL)

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