

N05000000615

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(City/State/Zip/Phone #)

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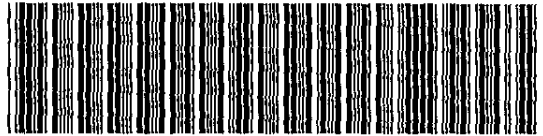
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EXPIRATION DATE
2-9-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -6 AM 9:26

Name Change
&
Amendment
DC
2/10/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: URBAN DEVELOPERS GROUP INC.

DOCUMENT NUMBER: N050000000615

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

Please return all correspondence concerning this matter to the following:

ERIK J. WRIGHT
(Name of Contact Person)

URBAN DEVELOPERS GROUP INC.
(Firm/ Company)

14720 S.W. 103 Ct.
(Address)

MIAMI, FL 33176
(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIK J. WRIGHT at (786) 426-1353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

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

Articles of Amendment
to
Articles of Incorporation
of

URBAN DEVELOPERS GROUP INC.

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

NO50000000615

(Document number of corporation (if known))

2-9-06

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

URBAN FOSTER OUTREACH INCORPORATED

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE LAST PAGE ATTACHMENT FOR
TYPED ADDITIONAL AMENDED ARTICLES.

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DIVISION OF CORPORATIONS

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The date of adoption of the amendment(s) was: JANUARY 3, 2006

Effective date if applicable: FEBRUARY 9, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Erik J. Wright
(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.)

ERIK J. WRIGHT
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

Amendments Adopted- (OTHER THAN NAME CHANGE)

ARTICLE III PURPOSE STATEMENT

The corporation is organized to develop high quality foster care facilities and mentoring programs for adolescents of urban communities. The corporation will try to address the needs of adolescents who are in need of foster care services.

ARTICLE V INITIAL OFFICERS

Erik J. Wright Secretary/Treasurer 14720 S.W. 103 Ct. Miami, Fl 33176

Note: Erik J. Wright now serves as Director and Secretary/Treasurer