N0700000005737

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
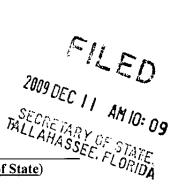TALLAHASSEE, FLORIDA

12-11-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urban Asset Corporation

DOCUMENT NUMBER: N07000005737

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

Please return all correspondence concerning this matter to the following:

Darise Middleton, Sr., PhD
(Name of Contact Person)

Urban Asset Corporation
(Firm/ Company)

P.O. Box 310695
(Address)

Tampa, Florida 33680
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darise Middleton, Sr., PhD   at (813) 323-5033
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

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
to
Articles of Incorporation
of

_____N̶D̶7̶0̶0̶0̶0̶0̶5̶7̶3̶7̶_____

<u>(Name of Corporation as currently filed with the Florida Dept. of State)</u>

Urban Asset Corporation
(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: 2618 E. 21st Ave
(Principal office address MUST BE A STREET ADDRESS)

Tampa, Florida 33605

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   P.O. Box 310695

Tampa, Florida 33680

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: *(Florida street address)*

_____, Florida_____
(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

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)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
		_____	
_____	_____	_____	☐ Add ☐ Remove
		_____	
_____	_____	_____	☐ Add ☐ Remove
		_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

See Attached Document
_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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_____

_____

_____

The date of each amendment(s) adoption: October 5, 2009

(date of adoption is required)

Effective date if applicable: December 1, 2009

(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(s) was/were sufficient for approval.

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

Dated October 5, 2009

Signature _____

(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)

Darise Middleton, Sr., PhD

(Typed or printed name of person signing)

Chairman

(Title of person signing)

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EIN# 83-0480061

Urban Asset Corporation

Required 501(c)(3) Language

As a part of your application for recognition of exemption from federal income tax, the following language must be included in your organizing document.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.