

N09000000133

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000229656 3)))



H090002296563ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BOIES, SCHILLER & FLEXNER, LLP.
Account Number : 119990000190
Phone : (305) 539-8400
Fax Number : (305) 357-8553

FILED
2009 OCT 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

URBAN TAILS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/29/2009 09:49 FAX
850-617-6381

10/28/2009 3:15:28 PM PAGE 1/001 Fax Server

004/004



October 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

URBAN TAILS, INC.
19530 WHISPERING PINES RD.
MIAMI, FL 33157

SUBJECT: URBAN TAILS, INC.
REF: N09000000133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000229656
Letter Number: 609A00034225

RECEIVED

2009 OCT 29 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOES, SCHILLER & FLEXNER LLP
100 SE Second Street, Suite 2800
Miami, Florida 33131
Telephone: (305) 539-8400
Facsimile: (305) 539-1307

FACSIMILE TRANSMISSION

DATE: October 29, 2009

PLEASE DELIVER THE FOLLOWING TO:

NAME: Teresa Brown

COMPANY: Fla Dept of State/Div of Corporations

RECIPIENT'S FACSIMILE NO.: (850) 617-6380

RECIPIENT'S TELEPHONE NO.: (850) 245-6925

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 4

THIS FACSIMILE IS FROM:

NAME: Beverly O. Riedy

REFERENCE NO.: 9777-398

MESSAGE:

IF YOU HAVE ANY DIFFICULTY IN THE RECEIPT OF
THIS TRANSMISSION, PLEASE CALL (305) 539-8400
AND ASK FOR EXTENSION 453

This facsimile contains privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via the U.S. Postal Service. Thank you.

BOIES, SCHILLER & FLEXNER LLP

100 SOUTHEAST 2ND STREET • SUITE 2800 • MIAMI, FL 33131-7144 • PH 305 539 8400 • FAX 305 539 1307

October 29, 2009

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

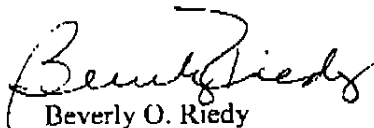
Re: Urban Tails, Inc.
Ref: N09000000133

Dear Ms. Brown:

I attach the revised Articles of Amendment, which now contains a statement that there are no members entitled to vote. With respect to item (2) of your correspondence (attached), the date of adoption of the amendment by the board of directors was already included in the amendment.

Please let us know if you have any questions.

Sincerely,



Beverly O. Riedy
Paralegal

enclosures

FA#: H09-229656

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URBAN TAILS, INC.**

FILED
2009 OCT 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IX of the Articles of Incorporation of URBAN TAILS, INC. (the "*Corporation*") is hereby amended to read in its entirety as follows:

ARTICLE IX. BOARD OF DIRECTORS

The names and addresses of the persons who are the three (3) sole Directors of the Corporation are as follows:

Tracey Zack	100 Southeast 2nd Street Suite 2800 Miami, Florida, 33131
Linda Zack Faber	100 Southeast 2nd Street Suite 2800 Miami, Florida, 33131
Robin Geddie	1673 Bay Road, Apt 306 Miami Beach, FL 33139

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

2. There are no members entitled to vote.

3. The foregoing amendment was unanimously adopted by the Directors of the Corporation on October 26, 2009.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on October 26, 2009.


TRACEY ZACK, PRESIDENT

FA#: H09-229656