N10000005918

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(Ad	idress)	
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(Cit	ty/State/Zip/Phone) #)
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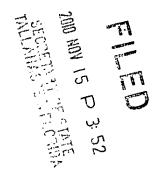


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Amend News 11-18-10

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: URBINO, INC	•	
DOCUMENT NUM	IBER: N10000005918		
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	PITKETH	LY, JOHN K JR.	
	(Name of	Contact Person)	
	URI	BINO, INC.	
	(Firm	n/ Company)	
	4258 CLO\	/ERLEAF PLACE	
•	(.	Address)	
	CASSELB	ERRY, FL 32707	
	(City/ Sta	te and Zip Code)	
	URBINOIN E-mail address: (to be use	IC@GMAIL.COM and for future annual report notific	ation)
For further informati	on concerning this matter, pleas	e call:	
PITKETHLY, JOI	HN K JR.	at (407) 625-710 (Area Code & Daytin	02
(Name	of Contact Person)	(Area Code & Daytii	me Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	t of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Ition of Corporations Box 6327 Hassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	r Circle

Articles of Amendment to Articles of Incorporation of

FILED
2010 NOV 15 P 3: 52
TALLAHIO TO TALE

URBINO, INC.

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

N10000005918

(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:

e new name must be distinguishable a breviation "Corp." or " Inc." <mark>"Compa</mark>		
Enter new principal office address, i rincipal office address MUST BE A ST		
Enter new mailing address, if application (Mailing address MAY BE A POST O		
,		
1		
If amending the registered agent and		n Florida, enter the name of the
		n Florida, enter the name of the
If amending the registered agent and		n Florida, enter the name of the
If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:	I/or registered office address in registered office address:	
If amending the registered agent and new registered agent and/or the new		ddress)
If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:	I/or registered office address in registered office address:	
If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:	I/or registered office address in registered office address: (Florida street address:	ddress)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
		· · · · · · · · · · · · · · · · · · ·	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addit	g or adding additional Articles, enter claims of the specific)	
UPON THE	DISSOLUTION OF THE ORGANIZ	ZATION, ASSETS SHALL B	<u>E</u>
DISTRIBUTI	ED FOR ONE OR MORE EXEMP	PURPOSES WITHIN THE	MEANING OF
501(C)(3) O	THE INTERNAL REVENUE COL	DE, OR CORRESPONDING	SECTION OF
SECTION A	NY FUTURE FEDERAL TAX COD	E, OR SHALL BE DISTRIBL	JTED TO THE
FEDERAL G	OVERNMENT, OR TO A STATE (OR LOCAL GOVERNMENT	, FOR A PUBLIC
PURPOSE.	ANY SUCH ASSETS NOT DISPO	SED OF SHALL BE DISPOS	SED OF BY THE
COURT OF	COMMON PLEAS OF THE COUN	TY IN WHICH THE PRINCI	PAL OFFICE OF
THE ORGAN	NIZATION IS THEN LOCATED, EX	CLUSIVELY FOR SUCH P	URPOSES OR
TO SUCH O	RGANIZATION OR ORGANIZATI	ONS, AS SAID COURT SHA	ALL DETERMINE
WHICH ARE	ORGANIZED AND OPERATED I	EXCLUSIVELY FOR SUCH	PURPOSES.
,			<u> </u>

The date of each amendmen	t(s) adoption: NOVEMBER 12, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) NOVEMBER 12, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dir	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 11/1	2/2010
Signature	1151
(By hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	JOHN K. PITKETHLY, JR.
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Page 3 of 3