

P01000022417

Requester's Name

MAX URBAN

33426

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *for chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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MAY 29 PM 12:07
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Examiner's Initials

ALB-4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

URBAN + BLEHAR ARCHITECT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

— CHANGE OF NAME:

URBAN + BLEHAR ARCHITECTURE, INC.

— CHANGE OF ADDRESS FOR BUSINESS AND PRINCIPAL.

#1 MAX URBAN

#2 URBAN + BLEHAR ARCHITECTURE, INC.

815 W. BOYNTON BOH BLVD.

4-104

BOYNTON BOH, ~~BEACH~~ FL. 33426

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: ALL MAY 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of MAY, 2001.

Signature

Max Urban PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAX URBAN

Typed or printed name

PRESIDENT / INCORPORATOR

Title