

PO1000022417

Any QUESTION PLEASE
CONTACT

MAX URBAN @

961. NW 8AVE
BOYNTON BCH FL.

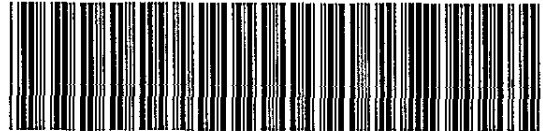
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03 APR -2 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN APR 10 2003

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03 APR -2 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

URBAN + BLEHAR ARCHITECTURE, 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)

AMENDMENT I. CHANGE OF NAME TO:

MAX URBAN ARCHITECT, INC.;

AMENDMENT II. CHANGE OF ADDRESS TO:

961 N.W. 8AVE
BOYNTON BCH, FL. 33426

AMENDMENT III: REMOVAL OF JON BLOSS
BLEHAR, AS QUALIFIER.
AND ALL DUTIES AND POSITIONS.

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

THIRD: The date of each amendment's adoption: [ALL] MARCH 28, 2003

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 28 day of MARCH, 2003

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