

PO20000030071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

file/sp

Office Use Only



200131680082

06/26/08--01010--022 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -9 PM 12:09

Amend/cc  
cus  
@ 7/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JAN WILLIAM GROUP HLD INCORPORATED

**DOCUMENT NUMBER:** P02000030671

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

Please return all correspondence concerning this matter to the following:

AARON NEWMAN

(Name of Contact Person)

URBAN CORE DEVELOPMENT, LC

(Firm/ Company)

433 PLAZA REAL, SUITE 205

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

AARON NEWMAN

(Name of Contact Person)

at ( 561 ) 9624195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2008

AARON NEWMAN  
NINATT, LLC  
423 PLAZA REAL - STE 275  
BOCA RATON, FL 33432

SUBJECT: IAN WILLIAM GRP HLD INCORPORATED  
Ref. Number: P02000030671

We have received your document for IAN WILLIAM GRP HLD INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida Profit corporation do not have managing members and AARON NEWMAN is not listed as an officer of this corporation. The president, vice president or any other officer other than the registered agent can sign the form.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00038779

RECEIVED  
2008 JUL -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

IAN WILLIAM GROW LTD INCORPORATED

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

PO2000030671

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

REMOVE : URBAN CORE DEVELOPMENT, LLC  
MEMBER 433 PLAZA REAL, SUITE 275  
BOCA RATON FL 33432

ADD : NINAT, LLC  
MEMBER 433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -9 PM 12:09

The date of each amendment(s) adoption: 6/23/08

Effective date if applicable: 6/24/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AARON NEUMAN  
PRESIDENT

(Typed or printed name of person signing)

01810 URBAN CORE DEVELOPMENT, LLC  
PRESIDENT

(Title of person signing)

FILING FEE: \$35