

P03000018400

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

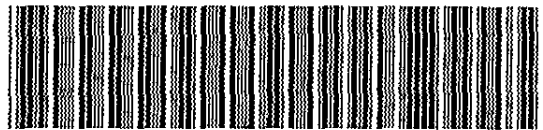
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03 DEC 22 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

G. Coulllette, JAN 02 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment of URBANICA, INC.

**DOCUMENT NUMBER:** P03000018400

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

Please return all correspondence concerning this matter to the following:

Michael J. Moskowitz  
(Name of Person)

Law Office - Michael J. Moskowitz  
(Name of Firm/ Company)

2525 N. State Road 7 - Suite 205  
(Address)

Hollywood, FL 33021  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Moskowitz at ( 954 ) 989-7929  
(Name of Person) (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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to**

**URBANICA, INC.**

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

**P03000018400**

(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.")

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

**ARTICLE VII** is amended as follows:

This corporation shall have one Director initially. The number of Directors may be increased from ~~time to time, by the By-Laws adopted by the Stockholders, but shall never be more than three, nor less than one.~~ The name and address of the Director / President is:

Hector Hoesman  
1602 Alton Rd. - No. 33  
Miami Beach, FL 33139

The name and address of the Vice President is

Marc Saval  
1602 Alton Rd. - No. 33  
Miami Beach, FL 33139

(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)

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The date of each amendment(s) adoption: December 17, 2003

Effective date, if applicable: December 17, 2003  
(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):*

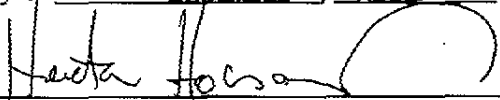
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this 17 day of December, 2003

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)

Hector Hocsman

(Typed or printed name of person signing)

President / Director

(Title of person signing)