

11 Mar 2005 16:08

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20C10000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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BASIC AMENDMENT  
URBAN SERVICES, INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

URBAN SERVICES, INC.

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

P04000058280

(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)**

**ARTICLE: DIRECTORS/OFFICERS CHANGE**

HEREBY ALICE L. URBAN AT 789 HUNT DR, LAKE WALES, FL 33853 IS APPOINTED AS

VICE-PRESIDENT OF THE COMPANY.

HEREBY THE NEW PRINCIPAL AND MAILING ADDRESS FOR THE COMPANY; AS WELL AS THE

ADDRESS OF THE DIRECTOR & PRESIDENT OF THE COMPANY IS CHANGED TO P.O. BOX

690655, ORLANDO, FL 32869

(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: 03/11/05

Effective date if applicable: \_\_\_\_\_  
(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 11 day of MARCH, 2005

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)

JAMES URBAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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