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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2
all amend



URBAN DESIGN BUILD COMPANY, INC.

3728 PHILIPS HIGHWAY, SUITE 46

JACKSONVILLE, FLORIDA 32207

PHONE: (904) 449-0858

FAX: (904) 346-0780

E-MAIL: URBANDESIGNBUILD@BELLSOUTH.NET

Letter of Transmittal

To: Division of Corporations

CC:

Address: P.O. Box 6327

Address:

Tallahassee, FL 32314

From Lester Del Rosario

Date: 1/26/2005

Re: Articles of Amendment

Pages: 4 (including letter of transmittal)

☐ Urgent ☐ For Review ☒ For Your Records ☐ Please Reply ☐ Per Request

• **Comments:**

• **Please Respond by:** N/A

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

URBAN DESIGN/BUILD COMPANY, INC.
(present name)

P04000109270
(Document Number of Corporation (If known))

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)

ARTICLE II - DELETE PREVIOUS

ADD: THE MAILING ADDRESS OF THE CORPORATION:
3728 PHILIPS HWY.
STE. 46
JACKSONVILLE, FL 32207

ARTICLE IV DELETE PREVIOUS

THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE IS: 100

ARTICLE V THE NAME AND FLORIDA STREET
ADDRESS OF REGISTERED AGENT IS:
LESTER A DEL ROSARIO

CHANGE TO: 4880 EMPIRE AVE. JACKSONVILLE, FL 32207
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: 1/26/05

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

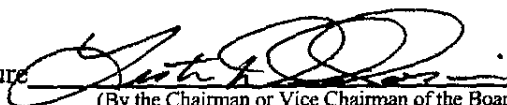
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A (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 26th day of JANUARY, 2005.

Signature



(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)

LESTER DEL ROSARIO

(Typed or printed name)

PRESIDENT

(Title)