## P05000040279

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Amend

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## **COVER LETTER**

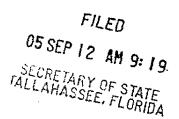
**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: URBAN REJUV	VENATION, INC.	
DOCUMENT NU	JMBER: P05000040279		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	Jorg	ge Mayo, Esq.	
	(Name	of Contact Person)	·
	Ross B. To	oyne & Associates, P.A.	
	(Fi.	rm/ Company)	
	66 W. Fla	ngler Street, Suite 300	
		(Address)	
	Mia	ami FL 33130	
	· ·	tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Jorge Mayo	at ( 305 ) 377-1910	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k 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		Street Address Amendment Sect Division of Corpo 409 E. Gaines Str	orations

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



## URBAN REJUVENATION, INC.

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

P05000040279 .
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 II is amended. The new principal Office address is 1404 Collins Ave, Miami Beach, FL 33139
Article V is amended as follows: Director Dorman is removed as director. The new directors are
Mr. Francois Mombaers, 1489 Carla Ridge, Beverly Hills, CA 90210 and Mr. Sam Şzabla, 1401 Collins
Ave., Miami Beach, FL 33139
Mr. Francois Mombaers is elected President
Mr. Sam Szabla is elected Secretary and Treasurer .
(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)

The date of each amendment(s) adoption: June 26, 2005				
Effective date if applicable:				
	(no more than 90 days after amendment file date).			
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The timust be separately provided for each voting group entitled to vote mendment(s):			
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	was/were adopted by the board of directors without shareholder action tion was not required.			
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.			
Signed this day of	Aug 2005			
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	Sam Szabla			
	(Typed or printed name of person signing)			
	Director			
·	(Title of person signing)			

FILING FEE: \$35