

PO5000161043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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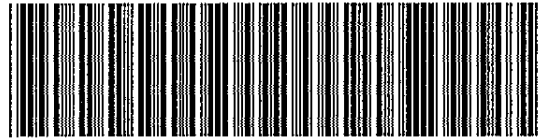
(Business Entity Name)

(Document Number)

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06 JAN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JAN 30 2006

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Urban Renaissance, Inc.

DOCUMENT NUMBER: P05000161043

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

Please return all correspondence concerning this matter to the following:

Stephen V. Hoffman, Esq.

(Name of Contact Person)

Mastriana & Christiansen, P.A.

(Firm/ Company)

1500 N. Federal Highway, Suite 200

(Address)

Fort Lauderdale, Florida 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Hoffman or Karrie Webster

(Name of Contact Person)

at (954)

566-1234

(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

RECEIVED
06 JAN 27 AM 8:00
DIVISION OF CORPORATIONS

January 6, 2006

STEPHEN V HOFFMAN, ESQ
1500 N FEDERAL HWY STE 200
FT LAUDERDALE, FL 33304

SUBJECT: BOCA URBAN RENAISSANCE, INC.
Ref. Number: P05000161043

We have received your document for BOCA URBAN RENAISSANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Ipek Courtney sign the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00001039

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Boca Urban Renaissance, Inc.

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

P05000161043

(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):

Lysis Real Estate, Development & Investments Inc.

(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)**

(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)

N/A

(continued)

The date of each amendment(s) adoption: December 12, 2005

Effective date if applicable: December 12, 2005

(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 Ipek Courtney

(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)

Ipek S. Courtney
(Typed or printed name of person signing)

V. President
(Title of person signing)

FILING FEE: \$35