

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAXPLACE CORP.

Account Number : I20050000203

Phone : (772)460-1000

Fax Number : (772)460-7973

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07 JUL -2 PM12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**URBAN APPEAL USA, CORP**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: URBAN APPEAL USA, CORP

DOCUMENT NUMBER: P07000072335

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

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at ( 772 ) 460-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

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Articles of Amendment  
to  
Articles of Incorporation  
of

**URBAN APPEAL USA, CORP**

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

**FILED**  
07 JUL -2 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000072335

(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 VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE (added):

Name: ARMANDO ELARAJ

Address: 2661 Meadow View Court, Kissimmee, FL 34746

Title: President/Director

Shares: 50%

Name: TAUFIT Z EL ARAJ

Address: 2557 S. Federal Hwy, Fort Pierce, FL 34982

Title: Vice-President/Director

Shares: 50%

(Attach additional pages if necessary)

It 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: 07/01/2007

Effective date if applicable: 07/01/2007  
(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 X / 

(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)

ARMANDO ELARAJ

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**