

P07000107920

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A+ CUSTOMER SERVICE OF MIAMI, INC.

Certificate of Status	0
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8/19/08

*De*  
*Amend.*  
*James Chang*



August 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A+ CUSTOMER SERVICE OF MIAMI, INC.

2126 NW 86 TERRACE

MIAMI, FL 33147

SUBJECT: A+ CUSTOMER SERVICE OF MIAMI, INC.

REF: P07000107920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000196377  
Letter Number: 208A00046427

RECEIVED  
2008 AUG 18 AM 0:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H-08000196377-3

Articles of Amendment  
to  
Articles of Incorporation  
of

A+ CUSTOMER SERVICE OF MIAMI, INC.

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

(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):**

URBAN CHIC RENOVATIONS, 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)**

VICE-PRESIDENT - BAXTER FREEMAN JOHNSON - ADD

BAXTER FREEMAN JOHNSON 2126 NW 86TH TERRACE, MIAMI, FL 33147

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

SECRETARY OF STATE  
MIAMI ANASSETT, FLORIDA  
08 AUG 18 PM 12: 31  
**FILED**

The date of each amendment(s) adoption: 8/18/2008

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.

Signature Argantha J Richards  
(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)

ARGENTHA J RICHARDS  
(Typed or printed name of person signing)

President  
(Title of person signing)