

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000301890 3)))



H070003018903ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : RICARDO BAJANDAS, P.A.  
Account Number : 110263002111  
Phone : (305) 377-0809  
Fax Number : (305) 377-0781

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 18 PM 8:18

RECEIVED

2007 DEC 18 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

URBANIKA SALES CONSULTANTS CORP,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PS 12/18/07  
Amend/ur

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 18 AM 8:18

Articles of Amendment  
to  
Articles of Incorporation  
of

URBANIK SALES CONSULTANTS CORP.

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

P07000112143

(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):**

URBANIK SALES CONSULTANTS CORP.

(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 IV SHALL BE AMENDED TO READ: THE NUMBER OF SHARES THE CORPORATION

IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000) SHARES OF COMMON STOCK, WITH

PAR VALUE OF \$1.00 PER SHARE.

ARTICLE VII SHALL BE AMENDED TO:

ADD PRESIDENT: MARTHA TWOMBLY.18851 NE 29TH AVESUITE 700. AVENTURA, FL 33180

DELETE VP: MARIA J RAMIREZ

ADD SECRETARY: Gary D. Posner 18851 NE 29TH AVESUITE 700. AVENTURA, FL 33180

(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: 12-18-2007

Effective date if applicable: 12-18-2007

(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



(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)

FERNANDO RAMIREZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35