

PO9000091336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

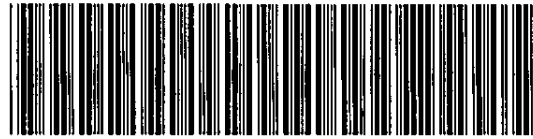
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700252094647

Amend

700252094647
09/30/13--01062--004 **95.00

FILED
2013 OCT 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

10/28/13

*00789,00611,04135,009671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Geometria Corp**

DOCUMENT NUMBER: **P09000091336**

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

Please return all correspondence concerning this matter to the following:

Sergio G. Elbaum

Name of Contact Person

Urban Choices Const & Mgmt Corp

Firm/ Company

782 Lake Blvd

Address

Weston, Florida 33326

City/ State and Zip Code

sergioelbaum@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sergio G. Elbaum

Name of Contact Person

at **954** **2742612**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

October 7, 2013

Sergio G. Elbaum
Urban Choices Const & Mgmt
782 Lake Blvd.
Weston, FL 33326

SUBJECT: GEOMETRIA CORP
Ref. Number: P09000091336

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

The registered agent must sign accepting the designation.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 113A00023485

Articles of Amendment
to
Articles of Incorporation
of

Geometria Corp

FILED
2013 OCT 21 PM 12:56

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

P09000091336

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

782 Lake Blvd
Weston, Florida
33326

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

782 Lake Blvd
Weson, Florida
33326

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Sergio G. Elbaum

782 Lake Blvd

(Florida street address)

New Registered Office Address: Weston, Florida 33326

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X Add</u>	<u>SV</u>	<u>Sally Smith</u>
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Address

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[illegible]

The date of each amendment(s) adoption: 07-10-2013 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

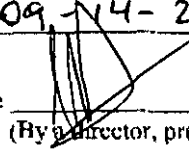
by _____"
(voting group)

☐ 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.

Dated 09-14-2013

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)

GRACIELA TUNSTALL LUCIANO G. BIANCHI
(Typed or printed name of person signing)

PRESIDENT V. PRESIDENT.
(Title of person signing)