

9/3/2018

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H18000257448 3)))



H180002574483ABC6

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 : ALEPH ENTERPRISES
Account Number : 120130000042
Phone : (561)789-6327
Fax Number : (561)431-0251

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
URBANBOX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SEP 05 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

URBANBOX, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Miami – FL, August 20, 2018

First: Amendment(s) adopted: AMENDED.

ARTICLE XIII – SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
18 SEP - 4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E

First: Amendment(s) adopted: AMENDED.

ARTICLE XIII – SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Djalma H. Nogueira President Director	7928 West Dr Apt 706 Miami, FL 33141	50%
Leandro Lorenzo Beltrao Vice-President Director	7928 West Dr Apt 706 Miami, FL 33141	50%


Second: The date of adoption of the amendments.


The date of adoption of the amendments was 08/20/2018.

Third: Adoption of Amendments.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of August, 2018


Djalma H. Nogueira
President
Director


Leandro Lorenzo Beltrao
Vice-President
Director