

Florida Department of State
Division of Corporations
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((H22000152606 3)))



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

From:
Account Name : US CONTADOR INC
Account Number : I20200000121
Phone : (770)928-2700
Fax Number : (888)772-8108

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
URBE PARTNERS INC

Certificate of Status	0
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Page Count	05
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Q. SILAS

APR 28 2022

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 27 PM 5:47

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H22000152606 3**FILED**

2022 APR 27 PM 5:47

SECRETARY OF STATE
TALLAHASSEE FLArticles of Amendment
to
Articles of Incorporation
of

URBE PARTNERS INC

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

P21000090702

(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)**

4855 W HILLSBORO BLVD

STE B3

COCONUT CREEK, FL 33073

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

4855 W HILLSBORO BLVD

STE B3

COCONUT CREEK, FL 33073

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

CONTAIXOR RA LLC

4855 W HILLSBORO BLVD B3

(Florida street address)

New Registered Office Address:

COCONUT CREEK

(City)

Florida 33073

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.**H22000152606 3**

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

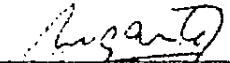
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated APRIL 26TH, 2022

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)

MATIAS J UGARTE PALACIOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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