## P23000016508

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT M	AIL
(Business Entity Name)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: URBAN CRAFT I	NC				
DOCUMENT NUMBER: P23000016508						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspond	ondence concerning this ma	tter to the following:				
Y	ULIYA PAVLUSENKO					
_	Name of Contact Person					
_	Firm/ Company					
4	139 W VINE STREET OFF	ICE 110				
_		Address				
K	ISSIMMEE FL 34741					
		City/ State and Zip Code	:			
Y	ULIYAFL1973@GMAIL.C	СОМ				
_	E-mail address: (to be us	ed for future annual report	notification)			
For further information of	concerning this matter, pleas	se call:				
YULIYA PAVLUSENI	(O	at ( <sup>407</sup>	) 729-4861 le & Daytime Telephone Number			
Name of Contact Person		Area Coo	le & 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	S43.75 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation υſ

URBAN CRAFT INC

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

BOCK 2 WAR LE P23000016508 (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: SAME 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." SAME B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: SAME (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (Zip Code) (City)

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) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		TATIANA CRETU	14969 HUNTCLIFF PARK WAY
XX Add		_		ORLANDO FL 32824
Remove				
2) Change		<del></del>		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change	<del></del>	_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

ttach addition	dding additional Articles, enter change(s) here:  sheets, if necessary). (Be specific)	
		_
	. I government to the second of the second o	
an amenome	t provides for an exchange, reclassification, or cancellation of issued shares,	
(if not appi	mplementing the amendment if not contained in the amendment itself: cable, indicate N/A)	
(9	· <del></del>	
	<del></del> ·	
	·	
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The date of each amendment(s) date this document was signed.	adoption;	, if other than the
Effective date if applicable:		<u></u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, the Department of State's records.	ais date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	r action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amenda sufficient for approval.	nent(s)
	pproved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
09/25/20: Dated	23	
Signature	reh,	
selec	director, president or other officer – if directors or officers have not beed, by an incorporator – if in the hands of a receiver, trustee, or other need fiduciary by that fiduciary)	een : court
	ILIE CTERU	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	