

PD30000614/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

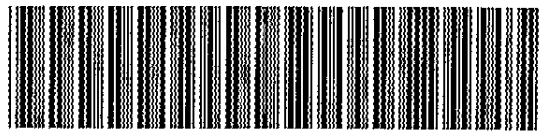
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01031--004 **35.00

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03 JUN 30 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL - 8 2003

N/C

Law Offices
KURT F. LEWIS, P.A.

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

JUN 26 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: PURR VIDA ENTERPRISES, INC

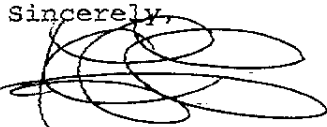
Ladies:

Enclosed please find two executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to LA PURA VIDA ENTERPRISES, INC. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,


Kurt F Lewis

mt

Enclosures

*Please call me
collect if there is
a problem -
Thanks
Martha*

AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
PURR VIDA ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the Articles of Incorporation and Bylaws, a special meeting was called of PURR VIDA ENTERPRISES, INC. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as PURR VIDA ENTERPRISES, INC. shall be changed to LA PURA VIDA ENTERPRISES, INC.

ADOPTED by the Board of Directors and stockholders this

June 26, 2003


Kurt F Lewis, President


Kurt F Lewis, Secretary

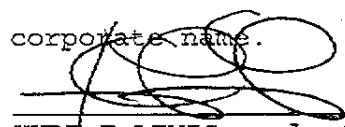
STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was sworn to, acknowledged and subscribed before me this June 26, 2003 by Kurt F Lewis, President and Secretary of LA PURA VIDA ENTERPRISES, INC fka PURR VIDA ENTERPRISES, INC who is personally known to me.

NOTARY PUBLIC


OFFICIAL NOTARY SEAL
MARTHA L TAYLOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD070289
MY COMMISSION EXP. NOV. 28, 2005

I HEREBY WAIVE NOTICE of the special meeting set forth on June 26, 2003 to discuss the change of the corporate name.


KURT F LEWIS, sole Shareholder
and sole Director