

FI6000000442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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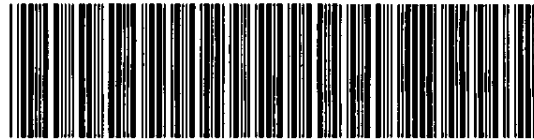
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a/14cm

SULLIVAN & CROMWELL LLP

TELEPHONE: 1-212-558-4000
FACSIMILE: 1-212-558-3588
WWW.SULLCROM.COM

*125 Broad Street
New York, New York 10004-2498*

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August 31, 2016

Via Overnight Mail

Florida Department of State,
Amendment Section,
Division of Corporations,
P.O. Box 6327,
Tallahassee, Florida 32314.

Re: Pure Edge, Inc. – Amendment to
Application for Conducting Affairs in Florida

Dear Sir or Madam:

I enclose the following on behalf of Pure Edge, Inc. (the “Organization”):

(i) Completed Amendment to Application for Conducting Affairs in
Florida;

(ii) Copy of the Certificate of Amendment to the Organization’s Articles
of Incorporation, as filed with the California Department of State on August 3,
2016, effecting the change of the Organization’s name from “Sonima Health and
Wellness Foundation, Inc.” to “Pure Edge, Inc.”;

(iii) Certificate of Status from the California Department of State dated
August 19, 2016; and

(iv) Check payable to the Florida Department of State in the amount of
\$43.75.

Please acknowledge receipt of this letter by stamping the enclosed copy
and returning it to me in the envelope provided.

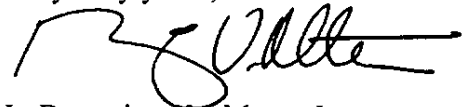
Florida Department of State

-2-

Please telephone me at (212) 558-4698 if you have any questions.

Best regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "L. Browning VanMeter, Jr.", with a stylized, cursive script.

L. Browning VanMeter, Jr.

(Enclosures)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sonima Health and Wellness Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000442

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelle P. Jennings

Name of Contact Person

Sullivan & Cromwell LLP

Firm/Company

125 Broad Street

Address

New York, NY 10004

City/State and Zip Code

chi@sonimafoundation.com

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

For further information concerning this matter, please call:

Nelle P. Jennings

Name of Contact Person

at (212) 558-7258

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F16000000442

(Document Number of Corporation (If known))

1. Sonima Health and Wellness Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. January 29, 2016
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 3, 2016

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.

5. Pure Edge, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

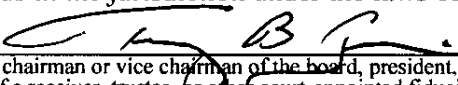
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Terry B. Grier
(Typed or printed name of the person signing)

Secretary
(Title of person signing)

2016 SEP 26 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PURE EDGE, INC.

FILE NUMBER: C3411553
FORMATION DATE: 09/09/2011
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 19, 2016.

ALEX PADILLA
Secretary of State

A0787145

NGT0

3411553

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

FILED *gn*
Secretary of State
State of California *W*
AUG 03 2016
lc

The undersigned certify that:

1. They are the President and Secretary, respectively, of SONIMA HEALTH AND WELLNESS FOUNDATION, INC. (the "Corporation"), a California nonprofit public benefit corporation.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows: "The name of this corporation is PURE EDGE, INC.".
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: July 27, 2016



PAUL TUDOR JONES II, President

TERRY B. GRIER, Secretary

A0787145

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and Secretary, respectively, of SONIMA HEALTH AND WELLNESS FOUNDATION, INC. (the "Corporation"), a California nonprofit public benefit corporation.
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We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: July 27, 2016

PAUL TUDOR JONES II, President


TERRY B. GREER, Secretary

SONIMA HEALTH AND WELLNESS FOUNDATION, INC.
10101 CRENSHAW BLVD., SUITE 100
LOS ANGELES, CALIFORNIA 90008
TEL: (310) 417-8432 FAX: (310) 417-8433
WWW.SONIMAHEALTHANDWELLNESS.COM



FILED

SCI 4178432.2

2016 JUL 27 PM 4:11



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

AUG 08 2016

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State