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DIVISION OF CORPORATIONS
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Amendais 0850/11

COVER LETTER

TO: Amendment Section
Division of Corporations

Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| | | | Duneso | a Humani | tavian Corn |
|------------|--|------------------------------|------------------------|---|---|
| _ <u></u> | NAME OF COL | | 1 000 | <u>(((1))((1))(</u> | jariari corp, |
| 2 8 | d Non- broke | it organizati 501 (()/3) | مام | -1/~ | 1 |
| | DOCUMENT N | UMBER: | 10900 | 00008168 | |
| | The enclosed Are | ticles of Amendme | nt and fee are subm | itted for filing. | |
| | Please return all | correspondence co | ncerning this matter | to the following: | |
| | | | Gise | 16 Meza | |
| | _ | | | ontact Person) | |
| | | | Pures | ia Humanit | tavian (orp. |
| | _ | | (Firm/ C | Company) | |
| | | | 966 | W. Roy | al talm Rd. |
| | (Address) | | | | |
| | | | Borg | Raton; | FL-33486 |
| | _ | | (City/ State | and Zip Code) | |
| | | N C | ddress: (to be used t | CSQ · OY 9 for future annual report not | ification) |
| | For further information concerning this matter, please call: | | | | |
| | G | iselle, | Meza | at 566 4- | 79-9701 |
| | (N | ame of Contact Pe | rson) | | aytime Telephone Number) |
| | Enclosed is a che | ck for the following | ig amount made pay | able to the Florida Departr | nent of State: |
| | \$35 Filing Fee | € □ \$43.75 F Certificate | Filing Fee & 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) |
| | <u>1</u> | Mailing Address | | Street Address | is enclosed) # check #330 enclase |

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

to

| Articles of Incorporation |
|---------------------------|
|---------------------------|

| of the state of th | |
|--|--|
| Puresa Hur | nanitarian (orb. |
| (Name of Corporation as currently filed with | |
| NO 90000 S (Document Number of Corporat | 3 203 |
| Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation | - PR |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | Puresa Humanitarian 5970 SW 18th St. Suite 102 |
| A | Borg Raton, +L-33933 |
| C.) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | Puresa Humanitarian 5970 SW 18th St. Boca Raton, FL- 33433 |
| 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 add | dress: |
| Name of New Registered Agent: | |
| New Registered Office Address: (Flori | ida street address) |
| | (City) , Florida, (Zip Code) |
| New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I amposition. | |
| Signature of New | Registered Agent, if changing |

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) <u>Title</u> **Address Type of Action** <u>Name</u> michaels Zaroff Boca Raton, 7/ Rem DIR. PM Ana & Meza 966 W. Royal Palm Rd. Add BOCA Raton, FL Rem ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) hange the following into mank you for updating the above listed Gisel'U

Page 2 of 3

oviginal date of this anundment was on: 02/15/2011

adoption for us was on: 02/15/2011

| The date of each amendment(s) adopt Effective date <u>if applicable</u> : | ion: OZ 15 20 (1 (date of adoption is required) (no more than 90 days after amendment file date) |
|---|--|
| Adoption of Amendment(s) The amendment(s) was/were adopted was/were sufficient for approval. | (CHECK ONE) d by the members and the number of votes cast for the amendment(s) |
| There are no members or members of adopted by the board of directors. | entitled to vote on the amendment(s). The amendment(s) was/were |
| have not been | 25 2011 President man or vice chairmen of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary) Ciselle Meza (Typed or printed name of person signing) President Foundary (Title of person signing) |