

NO9000008168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

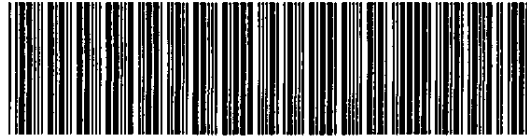
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 1 PM 2:26

Amend/cc
@ 8/50/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puresa Humanitarian Corp.

(* a non-profit organization)
501(c)(3)

DOCUMENT NUMBER: N09000008168

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Meza

(Name of Contact Person)

Puresa Humanitarian Corp.

(Firm/ Company)

966 W. Royal Palm Rd.

(Address)

Boca Raton, FL- 33486

(City/ State and Zip Code)

info@puresa.org

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

For further information concerning this matter, please call:

Giselle Meza

(Name of Contact Person)

at (561) 479-9701

(Area Code & 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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

* check # 330 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

Articles of Amendment
to
Articles of Incorporation
of

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

NO9000008168

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Puresa Humanitarian
5970 SW 18th St.
Suite 102
Boca Raton, FL - 33433

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

Puresa Humanitarian
5970 SW 18th St.
Suite 102
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 address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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

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)

Title	Name	Address	Type of Action
DIR	Michael Zaroff	966 W. Royal Palm Rd. Boca Raton, FL 33486	☐ Add ☒ Remove
PM	Ana L. Meza	966 W. Royal Palm Rd. Boca Raton, FL 33486	☐ Add ☒ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

①

* new updated details for titles:

Please change the following info:

Title change for officer/director Details:

Giselle Y. MEZA - President

DAVID W. Dobson - VICE-President

* Thank you for updating the above listed titles for Giselle Meza and David Dobson

~~Please also update New Mailing Address:~~

~~new mailing address: 70 SW 18th St.
Suite 102
Boca Raton, FL 33433~~

[Signature] - President
02/25/2011

original date of this amendment adoption for US was on: 02/15/2011

The date of each amendment(s) adoption: _____

(date of adoption is required)

02 / 15 / 2011

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

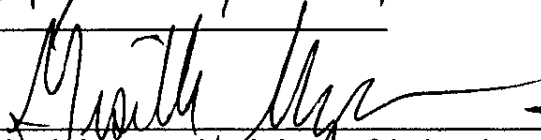
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

07 / 25 / 2011

Signature

 - President

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GISELLE MEZA

(Typed or printed name of person signing)

President / Founder

(Title of person signing)