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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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OF CHERKING OF STATES

Amend CC Maria Maria

COVER LETTER

TO: Amendment Section **Division of Corporations** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$35 Filing Fee **☑** \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301



June 3, 2011

LEE GREENBERG PURE GLOBAL LIGHT, INC. 325 CENTER ISLAND GOLDEN BEACH, FL 33160

SUBJECT: PURE GLOBAL LIGHT, INC.

Ref. Number: N10000001676

We have received your document for PURE GLOBAL LIGHT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE SECOND PAGE OF THE AMENDMENT IS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 011A00013610

RECEIVED
11 JUN 24 AM 8: 36
SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation

	of
PURE GLOBAL !	LIGHT INC
(Name of Corporation as currently	y filed with the Florida Dept. of State)
-1100000	00110710
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 617.1006, Flor the following amendment(s) to its Articles of Incorp	rida Statutes, this Florida Not For Profit Corporation adopts poration:
A. If amending name, enter the new name of the	e corporation:
The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "C	in the word "corporation" or "incorporated" or the Co." may not be used in the name.
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	33019 1243 LINCOLN ST Hollywood, FL 33019
D. If amending the registered agent and/or registered new registered agent and/or the new registere	stered office address in Florida, enter the name of the ed office address:
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	, Florida
New Registered Agent's Signature, if changing Relative I hereby accept the appointment as registered age position.	

Page 1 of 3

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)

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Articles will include projects that support after native energy	<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)		Susan Beiter	ttollywood FL	
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
(attach additional sheets, if necessary). (Be specific)				
	(attach a	dditional sheets, if necessary). (Be spe	ecific)	-support
		•		

The date of each amendment	(s) adoption: 11 (ay 20, 20)
Effective date <u>if applicable</u> :	(date of adoption is required)
in uppnersie.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or n adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
~	
Dated	lune 20, 2011
Signature	
(By have	the chairman of vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	LEE GREENBERG
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)