

P01000026635

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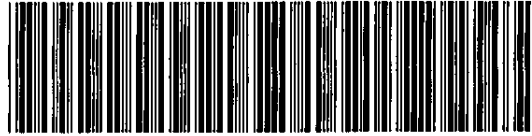
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APPROVED
AND
FILED

07 APR 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. G. G. G. G. APR 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUREMAX, INC.

DOCUMENT NUMBER: P01000026635

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

Please return all correspondence concerning this matter to the following:

RICHARD P. CATON, ESQUIRE

(Name of Contact Person)

WILLIAMSON, DIAMOND & CATON, P.A.

(Firm/ Company)

9075 SEMINOLE BLVD

(Address)

SEMINOLE, FL 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD P. CATON

(Name of Contact Person)

at (727) 398-3600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

OF

PUREMAX, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaw, hereby adopts the following Articles of Amendment:

07 APR 23 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE 1: CORPORATION NAME

The name of the corporation is PureMax, Inc.

ARTICLE 2: AMENDMENT

Article 4 of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE 4: CAPITAL STOCK

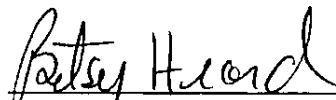
This corporation is authorized to issue 250,000,000 shares of \$.10 par value common stock."

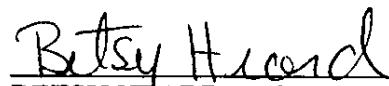
ARTICLE 3: ADOPTION

The Amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation, pursuant to Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A cop of such written consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment on behalf of the corporation this 17 day of April, 2007.


BETSY HEARD, as President


BETSY HEARD, as Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of April, 2007, by BETSY HEARD, as President and Secretary of PureMax, Inc., a Florida Corporation, on behalf of the corporation.



Notary Public, State of Florida
My Commission Expires:



Richard P. Caton
Commission # DD255760
Expires October 25, 2007
Provided They File a Statement, Inc. 800-688-7018

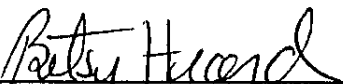
**CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF
DIRECTORS AND SHAREHOLDERS
OF
PUREMAX, INC.**

The undersigned, constituting the full membership of the Board of Directors and Shareholders of PUREMAX, INC., (the "Corporation"), acting without meeting pursuant to the By-Laws of the Corporation and to the Florida Business Corporation Act, hereby consent to and unanimously adopt the following actions, preambles and resolutions:

- (1) **RESOLVED**, that this Consent shall be in lieu of Special Meeting of the Board of Directors and Shareholders of this Corporation, and shall be given effect as of the date below.
- (2) **RESOLVED**, that BETSY HEARD, as President, be and hereby is authorized to make, execute, deliver and enter into Articles of Amendment, a copy of which is attached hereto, for the purpose of authorizing 250,000,000 shares of \$.10 par value common stock.

I the undersigned, being all of the Directors and Shareholders of the Corporation, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Effective Date: April 17, 2007.


_____(SEAL)
BETSY HEARD