

P02000000213

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone : (305)634-3694

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RECEIVED
05 APR -11 PM 12:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PURE BLISS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -4 PM 2:34

FILED

4-4
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

PURE BLISS, INC.
4245 N FEDERAL HIGHWAY
BOCA RATON, FL 33431SUBJECT: PURE BLISS, INC.
REF: P02000000213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We need to know who is going to be replacing the old registered agent please give that person's name. All you have listed is the owner/president Tuan Minh Nguyen, but he is not listed as registered agent.

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) 245-6927.

Tracy Smith
Document SpecialistFAX Aud. #: H05000080039
Letter Number: 805A00022403

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H05000080039

Articles of Amendment
to
Articles of Incorporation
of

Pure Bliss, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2 0000000213

(Document number of corporation (if known))

05 APR - 4 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Effective Immediately
As of March 28, 2005, David Bassi of 4245
N. Federal Highway, Boca Raton FL 33431 is no longer the
registered agent of Pure Bliss Inc. Furthermore, David Bassi,
Marica F. Kasapidis, and George Bassi of 4245
N. Federal Highway, Boca Raton, FL 33431 are no longer
officers/directors of Pure Bliss, Inc. The new

New Owner / President is Tuan Minh Nguyen of
owner 4245 N. Federal Highway, Boca Raton
ship FL 33431 and all future correspondence should be
(Attach additional pages if necessary) sent to him.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

On March 28, 2005 100% of all of the
shares of Pure Bliss, Inc. were transferred/
purchased by Tuan Minh Nguyen.

(continued)

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continued:

David Bassi of 4245 N. Federal Highway,
Boca Raton, FL 33431 is no longer
the Registered Agent.

The New Registered Agent is Tuan
Minh Nguyen of 4245 N. Federal
Highway, Boca Raton FL 33431

Subject: Pure Bliss, Inc.
REF: P02000000213

The date of each amendment(s) adoption: March 28, 2005

Effective date if applicable: March 28, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of March, 2005

Signature


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

David Rossi

(Typed or printed name of person signing)

Ex-Registered agent / President as of 3/28/2005
(Title of person signing)

FILING FEE: \$35

H05000080039

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pure Diss, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

H05000080039