

P03000056088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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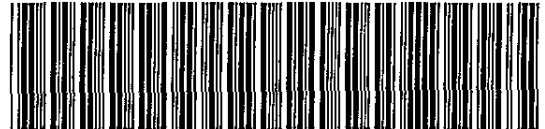
(Business Entity Name)

(Document Number)

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TALLAHASSEE

7/2

# Purple Memo

To: Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

From: Lane Atkins  
Purple Marketing, Inc.  
1537 Saragossa Avenue  
Coral gables, FL 33137

Enclosed, please find a Statement of Change (form 308), Articles of Amendment, and a check in the amount of \$43.75. The check is to cover the \$35 filing fee and \$8.75 for certified copies of the amendment.

Articles of Amendment  
To  
Articles of Incorporation  
Of  
**Purple Marketing, Inc.**

Document number: PO3000056088

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03 JUL 21 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**FIFTH:** The street address of the registered and principal office of the corporation shall be:

**1537 Saragossa Avenue  
Coral Gables, FL 33134**

And the name of its Registered Agent at such address is:

**Lane Atkins**

**SIXTH:** The number of Directors constituting the Board of Directors of the Corporation is 1, and the name of the person who is to serve as Director until their successors are elected and shall qualify is:

**Lane Atkins**

The name and address of the incorporation is:

**Purple Marketing, Inc.  
1537 Saragossa Avenue  
Coral Gables, FL 33134**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:


Does not apply.

**THIRD:** The date of each amendment's adoption: June 3, 2003

**FOURTH:** Adoption of Amendment(s)

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

Signed this 10<sup>th</sup> day of July, 2003.



Lane Atkins  
President

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

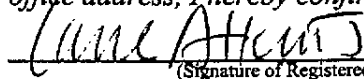


(Signature of an officer, chairman or vice chairman of the board)

LANE ATKINS, PRESIDENT

(Printed or typed name and title)

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



(Signature of Registered Agent)

10 JULY 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)