

PO6000006909

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02/08/06--01056--023 \*\*35.00

FILED  
06 FEB - 8 AM 10:00  
TALLAHASSEE, FLORIDA

LAW OFFICE OF  
JEFFREY L. SAUEY, P.A.

1721 S.E. 16TH AVENUE, SUITE 101

OCALA, FLORIDA 34471

JEFFREY L. SAUEY\*\*

\*LL.M. IN TAXATION

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February 3, 2006

Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301


Re: Puresoft, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Puresoft, Inc. which need to be filed with the State of Florida. Please return to me a certified copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$35.00, representing the required fees.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

  
Jeffrey L. Sauey

JLS:llg  
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
PURESOFT, INC.

Document Number P06000006909

This Articles of Amendment to the Articles of Incorporation of PURESOFT, INC. is made pursuant to Florida Statutes Section 607.1006, and adopts the following amendment to its Articles of Incorporation.

1. Article X, Initial Directors, of the Articles of Incorporation of PURESOFT, INC., a Florida corporation, filed in Florida on January 17, 2006, is hereby amended, and shall hereafter read as follows:

ARTICLE X

INITIAL DIRECTORS

The name and street address of the sole member of the first Board of Directors is:

DIANE D. McCALMONT  
1730 S.E. 28<sup>th</sup> Street  
Ocala, Florida 34471

The above named Director shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and has qualified.

The foregoing Amendment was adopted by the incorporator without Shareholder action pursuant to Section 607.1005 of Florida Statutes, and Shareholder action was not required.

The date the Amendment was adopted is the 3rd day of February, 2006, and the Amendment shall be effective immediately.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment this 3rd day of February, 2006.

06 FEB -8 AM 10:00  
FILED  
TALLAHASSEE, FLORIDA

Diane D. McCalmont  
DIANE D. McCALMONT, Incorporator

STATE OF FLORIDA )  
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 3rd  
day of February, 2006, by DIANE D. McCALMONT, who is  
personally known to me or who did produce a driver's license as  
identification.

NOTARY PUBLIC:

 Leticia L. Godette  
Commission # DD281296  
Expires February 6, 2008  
Bonded Troy Fain - Insurance, Inc. 800-385-7019