

P07000013968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

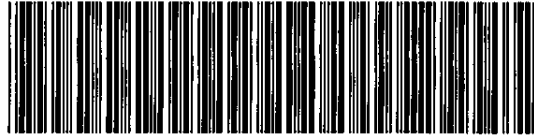
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FILED

07 MAY 21 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000013968  
Amend  
Cert copy  
Amend  
5-21-07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2007

BRIAN W. ASHTON  
3700 NW 124TH AVE SUITE 135  
CORAL SPRINGS, FL 33065

SUBJECT: PURE DIAMOND APPAREL, INC.  
Ref. Number: P07000013968

We have received your document for PURE DIAMOND APPAREL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The names of the owners or stockholders of a corporation are not required to be filed with the Division of Corporations. To make changes in the officers, directors or registered agent, the enclosed form can be filed. Please note the applicable filing fee.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 107A00030696

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PURE DIAMOND APPAREL

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

BRIAN ASHTON  
(Name of Contact Person)

PURE DIAMOND APPAREL  
(Firm/ Company)

125 S STATE RD 7 STE 104-314  
(Address)

ROYAL PALM BEACH FL 33411  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIAN ASHTON at ( 954 ) 796 4591  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\* ON FILE \$52.50**

☐ \$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  
to  
Articles of Incorporation  
of

PURE DIAMOND APPAREL, INC.

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

1

(Document number of corporation (if known))

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):**

(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)**

ARTICLE IV

SECTION 3 , PURE DIAMOND APPAREL TRANSFERS  
20% OF THE SHARES TO EDWARD LAPER  
OF 4630 N ~~UNIVERSITY~~ UNIVERSITY DR #456 CORAL SPRINGS FL  
33067. THE TOTAL CORPORATE SHARES ARE  
RESTRUCTURED AS FOLLOWS: 20% TO EDWARD LAPER,  
40% TO LYNNE GOLDER (PRESIDENT) AND 40%  
TO BRIAN ASHTON CFO.

(Attach additional pages if necessary)

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)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/1/07

Effective date if applicable: 2/1/07  
(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.

Signature Brian W. Ashton  
(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)

BRIAN W. ASHTON  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

FILING FEE: \$35