

PD7000127752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/1/09

Office Use Only



100162484281

11/16/09--01060--015 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 1 PM 3:55

Amend
12/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Purific of America, Inc.

DOCUMENT NUMBER: PO 7000 12 7752

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

Please return all correspondence concerning this matter to the following:

Jim Cheatham
(Name of Contact Person)

Purific of America
(Firm/ Company)

2602 B W. Azeele ST
(Address)

TAMPA FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Cheatham at (813) 870-3130
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

JIM CHEATHAM
PURIFIC OF AMERICA, INC.
2602 B W. AZEELE ST.
TAMPA, FL 33609

SUBJECT: PURIFIC OF AMERICA, INC.
Ref. Number: P07000127752

We have received your document for PURIFIC OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SEE THE ATTACHED PRINT OUT REFERENCING THE CORRECT TITLES FOR THE OFFICERS OF THIS CORPORATION AND BE SPECIFIC IN YOUR INTENSIONS.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00035877

RECEIVED
2009 DEC -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Article of Incorporation
of

PURIFIC OF AMERICA, INC.

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

PO 7000 12 7752

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 1 11 35 AM

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)**

VPD
Article 5: Amended to delete JAMES D. CASEY OF
2602 W Azeele, Tampa, FL 33609 as Director and Chief Finance
officer.

DPST
Amended to delete JAMES E Cheatham of 2602 B W Azeele, Tampa, FL
as CEO/President, Secretary and Treasurer, ~~DPST~~ 33609
DPST
AMENDED TO ADD CARLOS SANTIAGO OF 2602 W Azeele, Tampa, FL
as CEO/President, Secretary, Treasurer, and Member of Board of Directors

COB
Article 6: Amended to add James E Cheatham as Chairman of Board
Article 6: Amended to add Carlos Santiago of 2602 B W Azeele, Tampa, FL
33609
AMENDED TO DELETE JONATHAN JUSTIS OF 2602 B W. Azeele
Tampa, FL 33609

(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)

The date of each amendment(s) adoption: Nov 15, 2009

Effective date if applicable: _____
(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

J E Cheatham
(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)

J E Cheatham

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35