

PD 700627752

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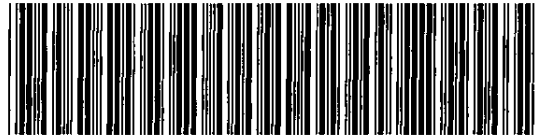
(Business Entity Name)

(Document Number)

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2007 DEC 21 PM 5:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURIFIC OF AMERICA, INC

DOCUMENT NUMBER: PO 7000 127752

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)

400 N. Ashley DR, # 3025
(Address)

TAMPA, FL 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Cheatham at (813) 222 0900
(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

Articles of Amendment
to
Articles of Incorporation
of

PURIFIC OF AMERICA, INC.

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

P07000127752

(Document number of corporation (if known))

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2007 DEC 21 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7.1 Amend to Read: The maximum number of shares
that this corporation is authorized to have outstanding at
any time is TEN Million shares of common stock,
with par value of one cent (\$0.01). One hundred thousand
(100,000) shares with par value of one cent (\$0.01) with
no voting rights shall authorized for issue of
Preferred Class "A" stock.

Article 6 Amend to Add: James Cheatham, Chairman;
Sonatas Justus, Board Member; BRUCE LANGDON, Board Member
(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: December 20, 2007

Effective date if applicable: December 20, 2007
(no more than 90 days after amendment file date)

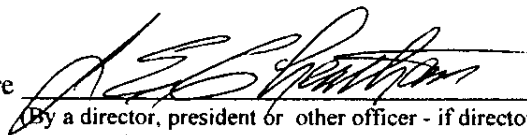
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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



(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)

James Cheatham

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35