P09000093829

(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:

Office Use Only



100163113581



121398163113581 ***35.00

FILEU ANIO: 06
SECRETARY OF STATE

ROP 18/09

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Pure Life Essentials, INC
DOCUMENT NUMBER: P 090009329
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nan Benkowitz Name of Contact Person
Pure Life Essentials, INC Firm/ Company
5681 Caruso C+ #102 Address
Bounton Boach FL 33437 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Nan Berkowitz at (361) 734-6615 or 561-414-509 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ \text{Certificate of Status}\$\$ Certificate of Status \$\ \text{Certified Copy} \ (Additional copy is enclosed)\$\$ Certified Copy \ (Additional Copy is enclosed)\$\$ Certified Copy \ (Additional Copy is enclosed)\$\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

FILED
2009 DEC-3 API 10: 06 . to **Articles of Incorporation** (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:

name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professional corporation
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE)		
Trincipui office unuress <u>most be A SIRDE.</u>		
	· 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
(
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		
	(Florida street a	address)
Now Registered Office Address	(1 tortua street a	•
New Registered Office Address:		, Florida
New Registered Office Address:	(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	ng Registered Agent:	, ,

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Sect_	Nan Berkowitz	5681 Caruso (t # 102	
PVST	Steven Zbarsky	Boynton Buch P	7 37 □ Add
<u> </u>)	123 N Congress A # 346 Bounton	Remove Back
PYT	Steven Zbarsky	1-L 33496	Add → Add Remove
		123 N Congress 1 # 346 Beynton FL 331126	Beach
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be speci		
	`		
<u></u>	·		
provisio	endment provides for an exchange, re- ns for implementing the amendment if		
(if no	ot applicable, indicate N/A)		
· · · · · · · · · · · · · · · · · · ·			
,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, 			
<u>,</u>			

The date of each amendment(s) adoption: 13-1-09
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated Dec 1, 2009
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)
Steven J Zbarsky (Typed or printed name of person signing)
President (Title of person signing)