

P11000049558

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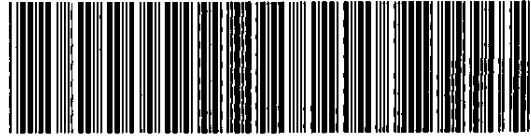
(Business Entity Name)

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FILED
11 MAY 31 PM 2:05
TALLAHASSEE, FLORIDA

AK 6-3-11

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: PearlBrite Concepts, Inc.
Document Number: P11000049558

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

Please return all correspondence concerning this filing to:

Leonard Tucker
7200 West Camino Real
102
Boca Raton, FL 33433

For further information concerning this filing, please call:

Leonard Tucker
(561) 414-0456

Enclosed is a check in the amount of \$35.00 for the filing fee.

Address

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Street Address

Amendment Section
Division of Corporations
6327 Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ARTICLE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
PEARLBRITE CONCEPTS, INC.

FILED
11 MAY 31 PM 2:05
SECTION 607.1006, FLA. STAT.
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted (designated by Article Number):

1. Amend "Article 4" as follows:

The number of shares of stock the corporation is authorized to issue is: 250,000,000. The class of stock issued shall be common stock. Each share shall have a par value of \$.0001.

2. Add "Article 8" as follows:

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

3. Add "Article 9" as follows:

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

4. Add "Article 10" as follows:

The corporation shall indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

5. Add "Article 11" as follows:

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

SECOND:

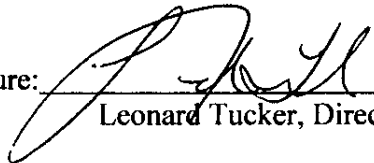
The date of each amendment(s) adoption shall be May 26th 2011.

THIRD:

Adoption of Amendments:

The amendments were approved by the majority-in-interest of the shareholders of the Corporation, in accordance with the provisions set forth in the Articles of Incorporation of the Corporation. The number of shares casting votes for the amendments was sufficient for approval.

Signature: _____


Leonard Tucker, Director