

P11000052835

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PURE RECOVERY GROUP, INC.**

| | |
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EXAMINER

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February 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PURE RECOVERY GROUP, INC.
ATTN: KIM GLATFELTER C/O AARPA
1072 ROOSEVELT AVENUE
YORK, PA 17404

SUBJECT: PURE RECOVERY GROUP, INC.
REF: P11000052835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Carolyn Lewis
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PURE RECOVERY GROUP, INC.**

(CORPORATE DOCUMENT NO P11000052835)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, which was incorporated on June 6, 2011 pursuant to document number P11000052835, hereby adopts the following Articles of Amendment to Articles of Incorporation which were adopted by unanimous consent of the board of directors without the need for shareholder action:

FIRST: Article VII of the Articles of Incorporation is amended and restated to read as follows:

"The initial officers and directors of the corporation is/are:

Title: DPST
NIGEL W. MORGAN
669 North Shore Road
Port Severn, Ontario
L0K 1S0 CA

Title: DV
JOHN G. VANDEMIERDEN
1233 Dillon Road
Burlington, Ontario
L7M 1K6 CA

SECOND: Except as specifically set forth herein, the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation as of the 21 day of February, 2014.

Pure Recovery Group, Inc.
a Florida corporation

By: Nigel W. Morgan
Nigel W. Morgan, President

14 FEB 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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