

Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PURA VIDA GIFTS, INC.

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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 G. CARROTHERS

JUN 02 2016

Articles of Amendment
to
Articles of Incorporation
of

PURA VIDA GIFTS, INC

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

P15000014826

(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:

A. If amending name, enter the new name of the corporation:

PURA VIDA BOOKS, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2510 MICHIGAN AVE

KISSIMMEE, FL 34744

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2510 MICHIGAN AVE

KISSIMMEE, FL 34744

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

VERONICA TRUJILLO

2510 MICHIGAN AVE

(Florida street address)

New Registered Office Address:

KISSIMMEE

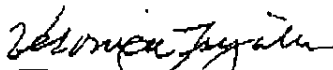
(City)

Florida 34744

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PVD	JOSE FELICIANO	2510 MICHIGAN AVE
<input type="checkbox"/> Add			KISSIMMEE, FL 34744
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	S	VERONICA TRUJILLO	2510 MICHIGAN AVE
<input type="checkbox"/> Add			KISSIMMEE, FL 34744
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	T	MONICA FELICIANO	2510 MICHIGAN AVE
<input type="checkbox"/> Add			KISSIMMEE, FL 34744
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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