

P98000070141

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006727 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 22 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PUR JUICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
3/23/99
DC

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006727 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

PUR JUICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
93 MAR 22 11:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

PUR JUICE, INC.
1290 NORTHWEST 125TH TERRACE
SUNRISE, FL 33323SUBJECT: PUR JUICE, INC.
REF: P98000070141

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

The date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000006727
Letter Number: 299A00014066

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/03

305 541 3770

EMPIRE CORP

MAR-22-1999 16:46

H99000006727
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUR JUICE, INC.

FILED
99 MAR 22 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: IRA GOLDBERG resigns as president and transfers all shares to LIRAN PORTAL. LIRAN PORTAL is appointed president. DIANE HEAVEN resigns as vice president.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 19, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

Signed this 19 day of March, 1999.

PUR JUICE, INC.
(corporation name)

By 

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders) . . .
(a director of incorporator if adopted by the directors or incorporators)

LIRAN PORTAL
(typed or printed name)
President
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

03/03 P. 03 541 3770 305

H99000006727

EMPIRE CORP

MAR-22-1999 16:47