



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2003

ANTHONY P VALENTE, JR., ESQ.
100 2ND AVENUE SOUTH, SUITE 1201
ST PETERSBURG, FL 33701

SUBJECT: PRISTINE PEAKS, INC.
Ref. Number: P99000074966

We have received your document for PRISTINE PEAKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 603A00045765

RECEIVED
AUG 25 AM 9:43
DIVISION OF CORPORATIONS

RECEIVED
AUG 20 2003
ANTHONY P. VALENTE JR. ESQUIRE

Anthony P. Valente, Jr., Esquire

Attorney and Counselor at Law

100 Second Avenue South
Suite 1201
St. Petersburg, Florida 33701

Anthony P. Valente, Jr.

Tel: (727) 823-5000

Fax: (727) 894-1023

August 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pristine Peaks, Inc.

Gentlemen:

Enclosed please find an original Written Consent of the Directors changing the President of Pristine Peaks, Inc. to David T. Hoang. Please adjust your records accordingly. Also enclosed is my company trust check in the amount of \$35.00 for your required fees.

Feel free to call with any questions or comments you may have in regard to the foregoing. Thanking you again for your time and attention in this matter, I remain

Very truly yours,
**Dictated but not read
by Anthony P. Valente, Jr.**

Anthony P. Valente, Jr.

APV/krh

Encs.

cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 25 AM 10:09

PRISTINE PEAKS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

G.L. COSTA has resigned as President
New President: DAVID T. HOANG - 14100 US 19N, Suite 118,
Clermont, FL 33764

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: July 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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."

- ☒ 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.

Signed this 21st day of August, 2003

Signature

G. L. Costa

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. L. Costa

Typed or printed name

Director

Title