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LAW OFFICES OF  
LARRY CROW, P.A.

LARRY CROW  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

1247 SOUTH PINELLAS AVENUE  
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JERRY THEOPHILOPOULOS  
ATTORNEY AT LAW

November 1, 2000

MAILING ADDRESS  
P. O. DRAWER 909  
TARPON SPRINGS, FL 3468-0909

Secretary Of State, Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Heicron Inc.

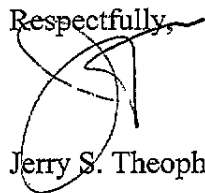
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

We are requesting that you send us a Certificate of Status and a certified copy of the Articles of Incorporation. In addition we have included an Amendment to the Articles. Enclosed is a check from our client in the amount of \$52.50 to the Secretary of State. That amount covers the cost of the Certificate of Status, which is \$8.75, the certified copy of the Articles of Incorporation of \$8.75 and the Amendment to the Articles \$35. My client requests that the certified copy of the Articles of Incorporation include the Amendment to the Articles so that it is complete.

If you have any questions, please do not hesitate to call or write us.

Respectfully,

  
Jerry S. Theophilopoulos, Esquire

Amend  
11-20-00  
PMS

JT/em

cc: file

FILED  
00 NOV -7 AM 9:26  
TALLAHASSEE, FLORIDA

16836

TO  
ARTICLES OF INCORPORATION OF

HEICRON INCORPORATED

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.

FILED  
00 NOV -7 AM 9:26  
TALLAHASSEE, FLORIDA

**AMENDMENT ADOPTED:** Article VI "Management of Business" is being amended to read as follows:

"All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Directors of this corporation."

**DATE OF ADOPTION OF AMENDMENT:** October 30, 2000.

**ADOPTION OF AMENDMENT:**

- ☐ 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 30 day of OCTOBER, 2000.

Signature

Hein C. Heintz

(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)

DIANE C. HEINTZ

Typed or printed name

INCORPORATOR

Title



ELAINA M. MURPHY  
COMMISSION # CC 657726  
EXPIRES JUNE 22, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.