

Jul. 30.~ 2009. 11:11AM

RYGP & L, P.A.

No. 2839 P. 1 Page 1 of 1

P01000029475

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000172519 3)))



H090001725193ABC1

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) 617-6360

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 30 PM 2:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE HEATON COMPANIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE Help

JUL 30 2009

EXAMINER

JUL 30. 2009 11:12AM
850-617-8381

NYGW & L, P.A.

No. 2839 P. 2

7/30/2009 9:30:46 AM PAGE 1/001 Fax Server



July 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE HEATON COMPANIES, INC.
2655 N. OCEAN DR
100
WEST PALM BEACH, FL 33404

SUBJECT: THE HEATON COMPANIES, INC.
REF: P01000029475

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/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000172519
Letter Number: 209A00026125

RECEIVED
2009 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Jul. 30. 2009. 11:12AM

NYGW & L, P. A.

No. 2839

P. 3

Articles of Amendment
to
Articles of Incorporation
of

The Heaton Companies, Inc.

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

P01000029475

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 30 PM 2:15

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Linn D. Heaton</u>	<u>2655 N. Ocean Drive, Ste. 310</u> <u>West Palm Beach, FL 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>George W. Heaton</u>	<u>2655 N. Ocean Drive, Ste. 310</u> <u>West Palm Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

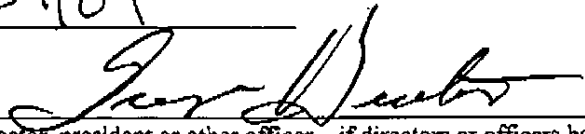
by _____"
(voting group)

- ☒ 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.

The date of each amendment(s) adoption: 7/29/09
 (date of adoption is required)

Effective date if applicable: _____
 (no more than 90 days after amendment file date)

Dated 7/29/09

Signature 
 (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George W. Heaton
 (Typed or printed name of person signing)

President
 (Title of person signing)