

P02000095048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REQ
7/17

July 11, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Amendment Section

Please return all correspondence to:
David Hirth
1984 NE. Christopher Ct.
Jensen Beach, Fl. 34957

Home Phone: 772 334 7671
Business Phone: 772 834 1239

Attached is my check for \$43.75 for the filing fee and certified copy of the amendment.

Thank You.

Sincerely,



David Hirth

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Healthy Harvest Market Inc.

(present name)

P02000095048

(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)*

Article 1: The name of the corporation will be amended to:
Healthy Harvest Gourmet Market Inc.

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:

N/A

THIRD: The date of each amendment's adoption: July 11, 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 11th day of July, 2003

Signature



(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)

David Hirth

(Typed or printed name)

President / Incorporator

(Title)