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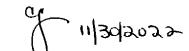
## COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIC SALT INC.

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## FILED

Articles of Amendment to Articles of Incorporation of 2022 NOV 28 AM 7: 07

SECRETARY OF STATE TALLAHASSEE. FL

	ntly filed with the Florida Dept. of State)		
Document Numbe			
ocument Numbe			
	of Corporation (if known)		
Torida Statutes, th	nis Florida Profit Corporation adopts the following amendment(s):		
the corporation:			
rd "corporation," "Inc," or "Co". abbreviation "P.)	The new "company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word		
cable:	3370 MARY STREET		
ADDRESS)	MIAMI, FL 33133		
<u>E BOX</u> ,	3370 MARY STREET MIAMI, FL 33133		
zistered office ad ered office addre REGISTERED A			
(Fioriza	Florida 33133		
	(City) (Lip Code)		
	the corporation:  "d "corporation; "Inc," or "Co".  abbreviation "P./  cable:  ADDRESS)  EBOX,  cistered office addre  REGISTERED A  ARY STREET  (Florida:		

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officeridirector title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add Example:

X Change	PT	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1}Change	D	CRISTINA VERROCCHIO	9270 West Bay Harbor Dr.
Add			Apt 4D
X Remove			Bay Harboi Islands, FL 33154
2) Change	PVST	PIERMASSIMO PICCHIURA	3370 MARY STREET
X Add			MIAMI, FL 33133
Remove Change			
, Add			
Remove			
4) Change		40,000	
Add			
Remove			
5) Change	·		
Add			
Remove			
5) Change			
Add			
Remove			

lf amending or adding add Attach additional sheets, if r	necessary). (Be specifi	ic)		
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an amendment provides fo	or an exchange, reclassi	ification, or cancelle	tion of issued sha	res.
<u>rovisions for implementing</u>	<u>e the amendment if not</u>	contained in the an	nendment itself:	. <del></del>
(if not applicable, indicat	ie N/A)			
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The date of each amendment(s) adoption:
Effective date if applicable:
(is more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.
The amendment(s) washwere adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders washvere 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 east for the amendment(s) was were sufficient for approval
by
(voting group)
11: <b>28</b> 2022 Dated Signatur
selected, by an incorporator - if in the hands of a receiver, nustee, or other court
appointed fiduciary by that fiduciary)
PIERMASSIMO PICCHTURA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)