## P18000019310

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700309771627

03/05/18---01043--017 \*\*35.00



122 0 0 2018

## **COVER LETTER**

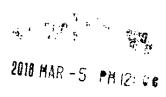
2018 MAR -5 PK 12: 20

**TO:** Amendment Section Division of Corporations

SALT-NAME OF CORPORATION:	NECK, INC.		
DOCUMENT NUMBER: P180000193	310		
The enclosed Articles of Amendment an	d fee are submitted for filin	g.	
Please return all correspondence concern	ing this matter to the follow	ving:	
EDWARD KRAM	MER		
	Name of Co	ntact Persor	
9620 MARSH W	Firm/ C REN CT APT 202	ompany	
LAKE WORTH,		ress	
	City/ State a	nd Zip Code	3
EKRAMER76@ICLOU	JD.COM		
E-mail addre	ss: (to be used for future an	nual report	notification)
For further information concerning this n	natter, please call:		
EDWARD KRAMER	at (at	561	346-3272
Name of Contact Person		at (	
Enclosed is a check for the following am	ount made payable to the F	lorida Depa	rtment of State:
■ \$35 Filing Fee □\$43.75 Fili Certificate		ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Cliston	Address ment Section of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



SALT-NECK, INC.	5 VIII2. 4
(Name of Corporation P18000019310	n as currently filed with the Florida Dept. of State)
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor SALT 'NECK, INC.	<del></del>
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>	
<ul> <li>If amending the registered agent and/or registered new registered agent and/or the new registered of</li> </ul>	
Name of New Registered Agent	
-	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist land the land	tered Agent: am familiar with and accept the obligations of the position.
Signati	ure of New Registered Agent, if changing

## 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 officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>mes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change	<del></del>	<del></del>		
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		
Remove				
4) Change		_		
Add				
Remove				
5)Change	<del> </del>	_		
Add				
Remove				
6)Change		_		
Add				***************************************
Remove				

f amending or adding additional Art Atlach additional sheets, if necessary).	(Be specific)
f an amendment provides for an excl provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

date this document was signed.
Effective date if applicable:  (no 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 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 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.
03/02/2018
Dated
Signature Edward Kram
(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)
EDWARD KRAMER
(Typed or printed name of person signing)
SECRETARY
(Title of person signing)