

P96000033713

ALFRED L. MILLER

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PHONE (305) 598-1882

FILED
98 AUG 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1998

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002572584-3

-06/25/98--01076--018

Dear Sirs;

*****43.75 *****43.75

Enclosed you will find an amendment to the Articles of Incorporation of Safe Salt, Inc.
My address and telephone number are 6604 SW 95th Street, Miami, Florida 33173, 305- 598-
1882. I am including a check in the amount of \$43.75 for the filing fee and certificate of status.

Sincerely your,

Alfred L. Miller
Alfred L. Miller, Esq.

~~W98-15939~~

N/C

~~VS~~ AUG 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1998

ALFRED L. MILLER, ESQ.
P.O. BOX 832937
MIAMI, FL 33283-2937

SUBJECT: SAFE SALT, INC.
Ref. Number: P96000033713

We have received your document for SAFE SALT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption 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 and the effective date. The date of adoption 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00036570

RECEIVED
98 AUG 11 PM 1:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAFE SALT, INC.

FILED
98 AUG 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I is hereby amended . The corporate name is changed to HERON'S CHOICE 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:

THIRD: The date of each amendment's adoption: July 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

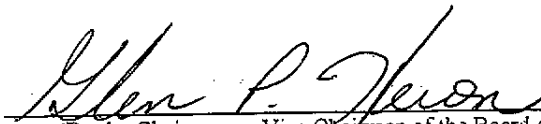
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of July, 19 98

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)

Glen Heron

Typed or printed name

Chairman of the Board of Directors

Title