

**P12000063172**

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BEHEALTHY AMERICA, INC.**

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July 23, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEHEALTHY AMERICA, INC.  
4800 DEERWOOD CAMPUS PKWY BLDG 100  
JACKSONVILLE, FL 32246

SUBJECT: BEHEALTHY AMERICA, INC.  
REF: P12000063172

**\*RE-SUBMIT\***

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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.

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Carolyn Lewis  
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**AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BEHEALTHY AMERICA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is BeHealthy America, Inc. (the "Corporation").
2. The Document Number of the Corporation is P12000063172.
3. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended as follows:

Article I is hereby deleted in its entirety and replaced with the following:

**ARTICLE I - NAME**

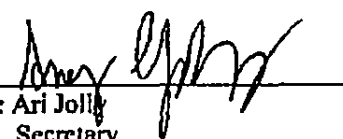
The name of the corporation is BeHealthy Florida, Inc. (the "Corporation").

4. All of the provisions of the Company's Articles of Incorporation, as amended, and in effect on the date hereof and not further amended herein, are hereby ratified, confirmed and shall remain unchanged.

5. The amendment was duly adopted by the shareholders and the board of directors. The number of votes cast for the amendment by the shareholders and the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Amended and Restated Articles of Incorporation as of July 20, 2015.

**BEHEALTHY AMERICA, INC.**

By:   
Name: Ari Jolly  
Title: Secretary