P)3000038985

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: HEALTHY AIR INC. P13000038985 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KARIM ZAHEDI Name of Contact Person HEALTHY AIR INC Firm/Company 18101 COLLINS AVE, SUITE 4704 Address N. MIAMI BEACH, FL. 33160 City/ State and Zip Code KZAHEDI@HEALTHYAIR.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: KARIM ZAHEDI Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

•		_	^
•	Articles of An	nendment	<i>^.</i> //
•	Articles of Inco	rporation	2016
	of		St 197 25
HEALTHY AIR INC			20/6 APR 25
(Name of Col	rporation as currently	filed with the Florida	Dept. of State) 4 3 11
P13000038985			
	(Document Number of	Corporation (if known)	
Articles of Incorporation: If amending name, enter the new name o	f the corporation:		
			The n
Corp.," "Inc.," or Co.," or the designation	"Corp," "Inc," or "C	Co". A professional cor	orporated" or the abbreviati
Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association," Enter new principal office address, if apprentices and the company of the company	"Corp," "Inc," or "C or the abbreviation "F	Co". A professional cor	orporated" or the abbreviati
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," B. Enter new principal office address, if apprincipal office address MUST BE A STREE	"Corp," "Inc," or "C or the abbreviation "F plicable: ET ADDRESS	Co". A professional cor	orporated" or the abbreviati
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," B. Enter new principal office address, if applicable of the common of the comm	"Corp," "Inc," or "C or the abbreviation "F olicable: ET ADDRESS CE BOX	Co". A professional cor	orporated" or the abbreviati
D. If amending the registered agent and/or i	"Corp," "Inc," or "C or the abbreviation "F olicable: ET ADDRESS CE BOX registered office address:	ess in Florida, enter the	orporated" or the abbreviati
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," B. Enter new principal office address, if apply Principal office address MUST BE A STREE C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI) D. If amending the registered agent and/or new registered agent and/or the new registe	"Corp," "Inc," or "C or the abbreviation "F olicable: ET ADDRESS CE BOX registered office address:	co". A professional cor	orporated" or the abbreviati

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRESID	KARIM ZAHEDI	18101 COLLINS AVE
Add			APT 4704
X Remove			N. MIAMI BEACH, FL, 33160
2) Change	TREAS	KARIM ZAHEDI	18101 COLLINS AVE
Add			APT 4704
X Remove			N. MIAMI BEACH, FL, 33160
3) Change	PRESID	ARYA J. ZAHEDI	325 S. BISCAYNE BLVD
X Add			APT UPH15
Remove			MIAMI, FL, 33131
4) Change	TREAS	ARYA J. ZAHEDI	325 S. BISCAYNE BLVD
X Add			APT UPH 15
Remove			MIAMI, FL, 33131
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
······································	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

, 	APRIL 18, 2016	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.	PRIL., 18, 2016	
Effective date <u>if applicable</u> :		
·	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareh	older
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholde	г
APRIL	16. 2016	
Dated		
	$K \rightarrow V$	
Signature	/ Ca	
	director, president or other officer - if directors or officers have not be	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other	court
appo	ointed fiduciary by that fiduciary)	
	KARIM ZAHEDI	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	