

P 05000067483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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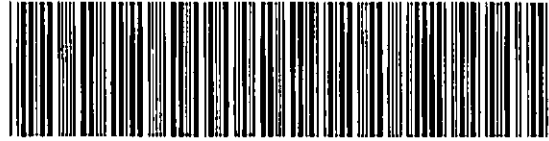
(Business Entity Name)

(Document Number)

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2018 FEB 20 AM 10:09

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C. GOLDEN

FEB 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: i7 Corp

DOCUMENT NUMBER: P05000067483

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Schlaifer
Name of Contact Person
i7 Corp
Firm/ Company
450 Knights Run Ave, Unit 1904
Address
Tampa, FL 33602
City/ State and Zip Code

David.Schlaifer@DAShealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Schlaifer at (813) 774-9800 x100
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

i7 Corp

2019 FEB 20 4:10:09

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000067483

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

450 Knights Run Avenue

Unit 1904

Tampa, FL 33602

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

450 Knights Run Avenue

Unit 1904

Tampa, FL 33602

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

ew Registered Agent's Signature, if changing Registered Agent:

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

N/A

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE II. Address

The street address of the principal office of the Corporation is 450 Knights Run Avenue, Unit 1904, Tampa, FL 33602. The address may be changed by filing with the Florida Department of Corporations and shall not require any further amendment.

ARTICLE VI. Board of Directors

6.1 Number of Directors. The number of directors constituting the Board of Directors of the Corporation is one (1).

The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no event shall the number of directors be less than one or more than nine.

ARTICLE X. Registered Office and Agent

The address of the Registered Office of the Corporation is 1000 N. Ashley Drive, Suite 300, Tampa, FL 33602, and the Registered Agent at such address is David Schlaifer. The Registered Office and Agent may be changed by filing with the Florida Department of Corporations and shall not require any further amendment.

F. 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:

(if not applicable, indicate N/A)

N/A

December 21, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 21, 2017

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 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 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.

February 14, ~~2018~~ 2018
Dated _____

Signature _____

(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)

David Schlaifer

(Typed or printed name of person signing)

Chairman, President & CEO

(Title of person signing)