D65000139729

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Special Instructions to Filing Officer: Spoke with Robin B. to correct Spoke with Robin B. to correct Adaption and Adaption of Analysis of Press 4 of the Amendmats on Press 4 of the 12117.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	HEALTH IMPRO	VEMENT SYS	TEMS, INC	
DOCUMENT NUMBER:	P05000139529			
The enclosed Articles of Amena	<i>lment</i> and fee are su	ibmitted for tili	ng.	
Please return all correspondence	concerning this ma	itter to the follo	wing:	
Robin Bı	ırness			
		Name of Co	ontact Persor	1
Ulan Nut	ritional Systems. In	c		
		Firm/ (ompany	
1170 NE	Cleveland St			
		Ad	dress	
Clearwat	er, FL 33755			
		City/ State a	ınd Zip Cod	2
legal@unsinc.ii	าร์ง			
	ail address: (to be us	sed for future a	nnual report	notification)
For further information concerns	ng this matter, pleas	se call:		
Robin Burness		aı (727	443-3190
Name of Contact	Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for the folio	wing amount made	payable to the l	Plorida Depa	urtment of State:
	3.75 Filing Fee & rtificate of Status	□\$43.75 Fil Certified ((Additional enclosed)	Copy	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Amend Divisio Clifton	Address Iment Section on of Corporations Building
Tallahassee, F	1-24214		2001 E	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HEAL	HT,	IMPRÓV	EMENT	SYSTEMS.	INC
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(<u>Name</u>	of Corporation as currentl	y filed with the Florida D	ept. of State)
P05000139529			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation	r adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A projessional corp	
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS (7
			三 三 一
C. Enter new mailing address, if appl	icable:		me = m
(Mailing address MAY BE A POST	OFFICE BOX)		
			중 · · · · · ·
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent ar			ame of the
new registered agent and/or the ne		<u>:</u>	
Name of New Registered Agent	Bill Johonnesson	-	
	915 Glenwood Ave		
	(Florida str	eet address)	
New Registered Office Address:	Clearwater		. Florida
New Registered Office Hadress.		(City)	(Zip Code)
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	tered agent Lam jamiliar v	visit and accept the obligati	ons of the position.
7	2.11		
	Signature of Ne R	egistered Agent, if changin	2
	,	a ma-my y milight	ب
	/)		

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: <u>X</u> Change	PT Jo	hn Doe	
X Remove	<u>V</u> <u>M</u> :	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
) Change	CT	Bill Johonnesson	1170 NE Cleveland St
X Add		· · · · · · · · · · · · · · · · · · ·	Clearwater, FL 33755
Remove			····
) Change	DPV	Daniele Lattanzi	1170 NE Cleveland St
X Add			Clearwater, FL 33755
Remove			
) X Change	DS	Robin Burness	1170 NE Cleveland St
Add			Clearwater, FL 33755
Remove			
) Change	<u>ст</u>	Freddie Ulan	1170 NE Cleveland St
Add			Clearwater, FL 33755
X Remove			
Change	DP	Lori Puskar	1170 NE Cleveland St
Add			Clearwater, FL 33755
X Remove			
Change	D	Bradley Kristiansen	1170 NE Cleveland St
Add			Clearwater, FL 33755
X Remove			

Attach additional sheets, if necessary).). (Be specific)
· <u> </u>	
	
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f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the amo	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
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 a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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	
by	
■ 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.	
Dated 7/13/2017 Signature 3:100	
(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)	
Bill Johonnesson	
(Typed or printed name of person signing)	
Chairman	
(Title of person signing)	