

P1000049125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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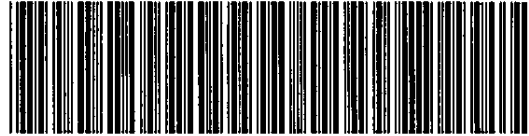
(Business Entity Name)

(Document Number)

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09/21/15--01026--022 **35.00

[Signature]
SEP 28 2015
R. WHITE

15 SEP 21 PM 12:19
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vitruvian Health Corporation

DOCUMENT NUMBER: P10000049125

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

Please return all correspondence concerning this matter to the following:

Ambler Johnson
Name of Contact Person

Vitruvian Health Corporation
Firm/ Company

2922 Temple Hill Rd
Address

Lady Lake FL 32159
City/ State and Zip Code

johnsonpossibilities@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ambler Johnson at (352) 255-1969
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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Vitruvian Health Corporation

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

P1 0000049125

(Document Number of Corporation (if known))

15 SEP 21 PM 12:18

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

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**)

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

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 _____

(Florida street address)

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

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

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

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

Gregory W. Schultz Jr

593 County Rd 448

☐ Add

Towers, FL 32778

☒ Remove

2) ☐ Change

Secretary

Gregory W. Schultz Jr

593 County Rd 448

☐ Add

Towers, FL 32778

☒ Remove

3) ☐ Change

VP

Amber Johnson

2922 Temple Hill Rd

☒ Add

Lady Lake FL 32159

☐ Remove

4) ☐ Change

S

Amber Johnson

2922 Temple Hill Rd

☒ Add

Lady Lake FL 32159

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

N/A

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)

See attached document

The date of each amendment(s) adoption: 7/22/15, if other than the date this document was signed.

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.

Dated 9/16/15

Signature

[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)

Amber Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

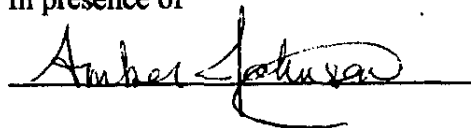
STOCK POWER SEPARATE FROM CERTIFICATE

For value received, Gregory W. Schultz, Jr., hereby transfers, conveys and assigns unto Amber Johnson, all of the right, title and interest in and to all common capital stock of Vitruvian Health Corporation, a Florida corporation (the "Corporation") standing in the name of Gregory W. Schultz, Jr. on the books of said Corporation, consisting of One Hundred and 00/100 (100) Shares of the Class A Common Capital Stock of the Corporation as evidenced by Stock Certificate No. 1, and Twenty and 00/100 (20) Shares of the Class A Common Capital Stock of the Corporation as evidenced by Stock Certificate No. 4, and does hereby irrevocably constitute and appoint said Amber Johnson to transfer the said stock on the books of said Corporation with full power of substitution in the premises.


Gregory W. Schultz, Jr.

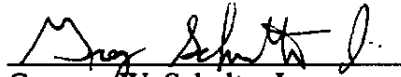
Date: 7.22.15

In presence of


Amber Johnson

RESIGNATION

The undersigned, Gregory W. Schultz, Jr., hereby resigns from all offices and positions held by said Gregory W. Schultz, Jr., in Vitruvian Health Corporation, a Florida corporation (the "Corporation"), including but not limited to the position of Director of said Corporation and the offices of Vice President and Secretary. The resignations represented by this document are effective immediately.


Gregory W. Schultz, Jr.

Date: 7.22.15