

P14000073912

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2015 OCT 20 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cus

OCT 23 2015  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Duxlink Health, Inc.

**DOCUMENT NUMBER:** P14000073912

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

Please return all correspondence concerning this matter to the following:

Michael Shen, M.D.

Name of Contact Person

Duxlink Health, Inc.

Firm/ Company

14201 W Sunrise Blvd Ste 102

Address

Sunrise FL 33323

City/ State and Zip Code

usaheart@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Shen, MD  
Duxlink Health Inc  
14201 W Sunrise Blvd Ste 102  
Sunrise, FL, 33323  
Tel: (954) 663-3868

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Duxlink Health, Inc.

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

P14000073912

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

N/A

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

N/A

D. N/A 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: N/A, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: (N/A)

I 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

N/A (Entire Page.)

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:

| Type of Action                      | Name | Address |
|-------------------------------------|------|---------|
| (Check One)                         |      |         |
| 1) <input type="checkbox"/> Change  |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |
| 2) <input type="checkbox"/> Change  |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |
| 3 ) <input type="checkbox"/> Change |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |
| 4) <input type="checkbox"/> Change  |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |
| 5) <input type="checkbox"/> Change  |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |
| 6) <input type="checkbox"/> Change  |      |         |
| <input type="checkbox"/> Add        |      |         |
| <input type="checkbox"/> Remove     |      |         |

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

Amendment 1 – Amendment to current Article IV: Holders of five percent (5%) or more of all presently issued shares (in toto) and holders of five percent (5%) or more of all future shares issued (in toto), shall have pre-emptive (anti-dilution) rights pursuant to any share issuance. The dividends and distributions voted on and provided by the Directors shall apply to all classes of shares. The Directors shall so notify all current shareholders by email & return receipt. This notification may be combined with other amendments pursuant to this filing. This authorization was voted at a regular meeting of the Directors.

Amendment 2 - Amendment to current Article IV: The Directors hereby authorize, for issuance at their discretion, ten million (10,000,000) shares of NON-VOTING COMMON STOCK subject to pre-emptive (anti-dilution) rights per the specifics of Amendment 1. above; that is, pre-emptive (anti-dilution) rights shall apply only to holders of five percent (5%) or more of all of the Company's capital stock. The Directors shall so notify all current shareholders by email & return receipt. This notification may be combined with other amendments pursuant to this filing. This authorization was voted at a regular meeting of the Directors.

Amendment 3 - Amendment to current Article IV: The Directors hereby authorize, for issuance at their discretion, an additional ten million (10,000,000) shares of VOTING COMMON STOCK subject to pre-emptive (anti-dilution) rights per the specifics of Amendment 1. above; that is, pre-emptive (anti-dilution) rights shall apply only to holders of five percent (5%) or more of all of the Company's capital stock.. The total number of shares of VOTING COMMON STOCK shall be, in total per this Amendment to current Article IV, ten million (10,000,000) shares. The Directors shall so notify all current shareholders by email & return receipt. This notification may be combined with notification of other amendments pursuant to this filing. This authorization was voted at a regular meeting of the Directors.

**F. N/A (see above) 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

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

Effective date if applicable: N/A  
(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)

- ☐ (N/A) 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. N/A
- ☐ (N/A) 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)

(X) The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

- ☐ (N/A) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 5, 2015

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)

Michael Shen, MD

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)