08/2017/998 01:05 PM 001 8/8/20 Corporatio Division Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Articles of Amendment to Articles of Incorporation of

SIMPLICITY ON HEALTH INC

(Name of Corporation 25 currently filed with the Florida Dept. of State)

P15000003124

(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:

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 <u>MAY BE A POST OFFICE BOX</u>)

			7	
			SEC.	10
D.	If amending the registered agent and/or re new registered agent and/or the new regist			
	Name of New Registered Agent			
		(Florida street address)		ר ריי ר
	<u>New Registered Office Address</u> :	(City)	, Florida (Zip Coo	

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:

John Dee

PT

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.

Ex:	imple:
X	Change

<u>A</u> Change		<u>ann Dec</u>	
X Remove	<u>v</u> M	like Jones	
<u>X</u> Add	<u>sv s</u>	ally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	D	JORGE E. MESA L	8101 SW 73 AVE
XX Add			APT 18
Remove			MIAMI, FL 33143
2) Chauge			
Adć			<u> </u>
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
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Remove			
5) Change			
Add			
Remove			
δ)Change			
Add			
Remove			

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

P. 004

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Page 3 of 4

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date this document was signed. Effective date <u>if applicable</u> : (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.	08/07/2017 The date of each amendment(s) adoption:	, if other than the
In a 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) (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	date this document was signed.	
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(Title of person signing)	PRESIDENT	
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