P16000010248

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PICK-UP WAIT MAIL
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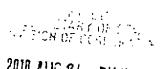


TO: Amendment Section Division of Corporations 2018 AUS 24 PH 16 61

NAME OF CORPO	Intel-Health Service RATION:	ces, Inc	
DOCUMENT NUMI	P16000010248 BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	•
Please return all corre	spondence concerning this ma	tter to the following:	
	Floyd Wayne Blankenship		
	Intelli-Health Services, Inc	Name of Contact Person	
	1438 Larkspur Drive	Firm/ Company	
	Fort Myers, FL 33901	Address	
		City/ State and Zip Code	
wayn	ne.blankenship65@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
² or further informatio	n concerning this matter, pleas	se call;	
Floyd Wayne Blanker	nship	239 at (898-0478)
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Intelli-Health Services, Inc.

2010	AUG	24	₽M	تتا	E.	
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P16000010248	tly filed with the Florida Dept. of State)		
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation: N/A	The new		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	8831 Business Park Drive		
(Principal office address MUST BE A STREET ADDRESS)	# 301		
	Fort Myers, FL 33912		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1438 Larkspur Drive		
(aming anaress <u>man sum restron non</u>)	Fort Myers, FL 33901		
	(Original Mailing AddressUnchanged)		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent	<u> </u>		
(Election)	treet address)		
New Registered Office Address:	(City) , Florida (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen			
I hereby accept the appointment as registered agent. I am familian	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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X 1) Change	CEOTO	Eloyd Wayne Blankenship	1438 Larkspur Drive
Add			Fort Myers, FL 33901
Remove			
X 2) Change	VSD	Carol Ann Blankenship	1438 Larkspur Drive
Add			Fort Myers, FL 33901
Remove			
3) Change	COOD	Barry S. Ford	2485 Del Monte Drive
X Add			Fairtield, CA 94534
Remove			
4) Change			
Add			
Remove			
Kemove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	
· ·	
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<u> </u>	
	
	
	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
* *	v company stocks was authorized by the Directors of Intelli-Health Services, Inc.
Ten million shares of Preferred Stock and to	en million shares of Common Stock are to be allocated for Investors in
Intelli-Health Services, Inc. (IHS). They w	vill be issued at a future date, to be determined by the Board of Directors
_	
	

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendufficient for approval.	dment(s)
	proved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment(
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	opted by the board of directors without shareholder action and sha	reholder
The amendment(s) was/were ac action was not required.	opted by the incorporators without shareholder action and shareho	lder
22 Augus	., 2018	
Dated		
(By a	director, president or other officer - if directors or difficers have no	
	ed, by an incorporator — if in the hands of a receiver, trustee, or othe nted fiduciary by that fiduciary)	ner court
аррог	•	
	Floyd Wayne Blankenship	
	(Typed or printed name of person signing)	
	CEO Treasurer Chairman	
	(Title of person signing)	