P16000015348

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SECRETARY OF STATE

NOV 2 2 2016 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	res Inc.	
	BER: P16000015348		<u></u>
The enclosed Articles	of Amendment and fee are subm	nitted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	
	Charles P Rich		
		Name of Contact Person	1
	Soliton Health Ventures Inc.		
		Firm/ Company	
	1234 S Dixie Highway #1066	•	
		Address	
	Coral Gables, FL 33146		
		City/ State and Zip Cod	e
solite	onhealth@gmail.com		
	E-mail address: (to be used	for future annual report	notification)
For further information	on concerning this matter, please	call: 954	604 7823
Charles P Rich		at (772	584-7512
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	or the following amount made pa	yable to the Florida Depa	artment 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		Ameno Divisio Cliftor	Address Imment Section on of Corporations on Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Soliton Health Ventures Inc.				
(Name o	f Corporation as curre	ntly filed with the Florida Dept. of S	tate)	
P16000015348				
	(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	ais <i>Florida Profit Corporation</i> adopts t	he following ame	ndment(s) to
A. If amending name, enter the new na	me of the corporation:			
			The	new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," of	"Co". A professional corporation i	" or the abbrev	iation
B. Enter new principal office address,				****
(Principal office address MUST BE A ST	TREET ADDRESS)		200	2016
			至高	NOV.
			SAR SAR	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		1234 S Dixie Highway #1066	H H G	
(Manual and Coo (MANUAL AND	<u> </u>	Coral Gables, FL 33146	FLOR	를 ()
			Đơi Đ	
D. If amending the registered agent an new registered agent and/or the new			<u>he</u>	
Name of New Registered Agent Charles P Rich				
	1234 S Dixie Highway	#1066		
	(Florida	street address)		
New Registered Office Address:	Coral Gables	. Flori	33146	
New Registered Office Address.		(City)	(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Age ered agent. I am familio	ent: ar with and accept the obligations of th	e position.	
	Signature of Ne	w 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>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Travis Clemente Rich	9824 NW 9th Court
Add			Plantation, FL 33324
X Remove			
2) Change	P	Charles P Rich	102 White Ridge Lane
XAdd	•		Fort Pierce, FL 34946
Remove			
3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
Change			
5) Change			
Add Remove			
Kemove			
6) Change			
Add			
Remove			

	(Be specific)
•	
	·
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> : _	0/21/16	
<u> </u>	(no more than 90 days after amendment file dats)	
Note: If the date inserted in the	is block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment sufficient for approval.	at(s)
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehol	d or
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
10/21/1 Dated	5	
Signature	naux that	
Ø∳ solo	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other contract fiduciary by that fiduciary)	
	Travis Clemente Rich	
,	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	