

PI7000005521

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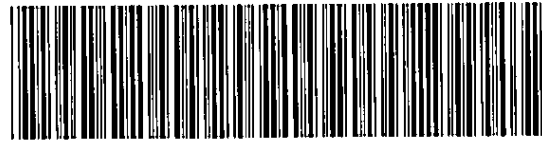
(Business Entity Name)

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2020 SEP 14 AM 11:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTA HEALTH CORP.

DOCUMENT NUMBER: PI7000005529

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

Please return all correspondence concerning this matter to the following:

Miguel A. Rodriguez Sardinas
Name of Contact Person
INSTA HEALTH CORP.
Firm/ Company
2742 SW 8 ST, #11
Address
Miami, FL 33135
City/ State and Zip Code
Instahealthclinic@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel A. Rodriguez Sardinas at (786) 828-7758
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:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSTA HEALTH CORP.**

2020 SEP 15 PM 11:51

INSTA HEALTH CORP., Pursuant to the provisions of section 607.1006, of the Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the of the filing of the Articles of Incorporation was January 17, 2017, and assigned document number P17000005529.

2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Delete: Eulogio E. Benitez as President

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Rodriguez Sardinas, Miguel A.	President	2742 SW 8 ST, #11 Miami, FL 33135	Add
Benitez, Eulogio E.	Vice President	2742 SW 8 ST, #11 Miami, FL 33135	Remain

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

The newly appointed Registered Agent and Registered Office:

Miguel A. Rodriguez Sardinas

Address: 2742 SW 8 ST, #11

Miami, FL 33135

CHANGE OF ARTICLE IV NUMBER OF SHARES

The number of shares the corporation is authorized to issue is:

100

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 31st day of August, 2020.

Signature: _____

Miguel A. Rodriguez Sardinias, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Name: Miguel A. Rodriguez Sardinias