P18000077121

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C. GOLDEN NOV -1 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: All American Hea	lth Advantage, Inc.				
	ER: P18000077121					
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corres	pondence concerning this ma	tter to the following:				
	Matthew Simring					
•		Name of Contact Persor				
	All American Health Advant	age, Inc.				
-		Firm/ Company				
	235 East Commercial Blvd, S	Suite 202				
•	 	Address				
	Lauderdale By The Sea, FL I	33308				
•		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·			
matth	cw@simringlaw.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	concerning this matter, please	se call:				
Matthew Simring		9 5 4	816-2417			
Matthew Simring at (954) 816-2417 Name of Contact Person Area Code & Daytime Telephone N		de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fcc	□\$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)			
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 shassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations I Building Executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

FILED .

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All American Health Advantage, Inc.			A TARRA DE CES
(Name	of Corporation as currently	filed with the Florida Dept.	of State ALLAHASSEE, FL
P18000077121			
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
Not Applicable			The new
name must he distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional corporat A."	rated" or the abbreviation
3. Enter new principal office address,	if applicable:	Not Applicable	
Principul office address <u>MUST BE A S</u>	TREET ADDRESS)		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)		
		Not Applicable	
			<u> </u>
D. If amending the registered agent ar new registered agent and/or the ne		ss in Florida, enter the nam-	e of the
	Not Applicable		
Name of New Registered Agent			
		,	
	(Florida stree Not Applicable	el address)	
New Registered Office Address:		City)	Florida(Zip Code)
	Į,	_ rty7	Trip Code
New Registered Agent's Signature, if c I hereby accept the appointment as regis		ith and accept the obligations	of the position.
<u></u>	Signature of New Re	ulstared Avent, 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	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Esteban Adden	235 East Commercial Blvd
X Add		-	Suite 202
Remove			Lauderdale By The Sea, FL 33308
2) Change		_	
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change	<i></i>		
Add			
Remove			

L. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Not Applicable
F. 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) Not Applicable

The date of each amendment(s)	10-22-18 adoption:	, if other than t
date this document was signed.)-22-18	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 20 days after amenament file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will n Department of State's records.	ot be listed as t
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
10-22-18 Dated	3	
	\mathcal{D} $$	
Signature		-
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	Matthew Simring	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	