

P18000097375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

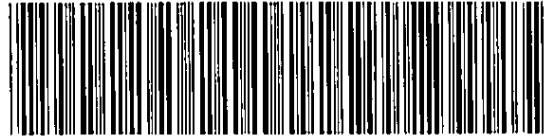
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 6/17/2019

PRIORITY Routine

OUR REF.# (Order ID#) 749762

ORDER ENTITY
1NHEALTH, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

1NHEALTH, INC. (FL)

File the attached amendment and provide a certified copy as evidence.

NOTES:

\$43.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1NHEALTH, INC.**

Pursuant to provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby submits these Articles of Amendment (the "**Articles of Amendment**") for the purpose of amending its Articles of Incorporation (the "**Articles of Incorporation**").

1. The name of the corporation is INHealth, Inc. (the “*Corporation*”).
2. The Articles of Incorporation are hereby amended by deleting the current text in Article IV, in its entirety to read as follows:

“Article IV

The aggregate number of shares of stock authorized to be issued by this Corporation shall be one million two hundred thousand (1,200,000) shares of common stock, \$0.0001 par value per share (the "Common Stock")."

3. These Articles of Amendment to the Articles of Incorporation were approved by the Board of Directors of the Corporation on June 11, 2019.
4. The Corporation has not issued any shares of capital stock. Pursuant to Section 607.1005 of the Florida Business Corporation Act, no shareholder action was required to approve these Articles of Amendment to the Articles of Incorporation.
5. These Articles of Amendment to the Articles of Incorporation will be effective upon filing.

Dated this the 17th day of June, 2019.

1NHEALTH, INC.

DocuSigned by:
By:  Dan Brenner, CEO
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