

P18000097375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

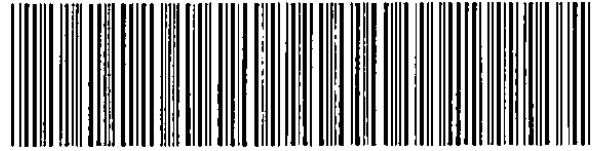
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Y SULKEP

MAY 17 2020

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
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 5/18/2020

PRIORITY Routine

OUR REF.# (Order ID#) 82661

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
INHEALTH, 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 first sentence of Article V, in its entirety to read as follows:

"The total number of shares of all classes of stock that the Corporation has authority to issue is One Million Nine Hundred Sixty Thousand (1,960,000), consisting of (a) One Million Five Hundred Eighty (1,580,000) shares of Common Stock, \$0.0001 par value per share ("*Common Stock*"), and (b) Three Hundred Eighty Thousand (380,000) shares of Preferred Stock, \$0.0001 par value per share."

3. These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders of the Corporation on May 15, 2020.
4. These Articles of Amendment to the Articles of Incorporation will be effective upon filing.

Dated this 15th day of May, 2020.

INHEALTH, INC.

DocuSigned by:
By: Dan Brenner
Dan Brenner, CEO

2020 MAY 18 AM 10:04
SECRET
INFORMATION

FILED