

P18000097375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

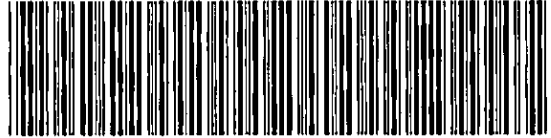
(Business Entity Name)

(Document Number)

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ALLAHASSEY, H. OR

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 Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 3/21/2022

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1020738

ORDER ENTITY

1NHEALTH, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

1NHEALTH, INC. (FL)

File the attached amendment and provide a certified copy.

NOTES:

\$43.75 Authorized

Email address for annual report reminders: lfryar@wyrick.com

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,

A handwritten signature in black ink, appearing to be "Wb" or similar, written over a horizontal line.

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
SECOND AMENDED AND RESTATED 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 Second Amended and Restated 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: Authorized Shares, 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 Two Million Five Hundred Seventy-Three Thousand Seven Hundred Fifty (2,573,750) consisting of (a) Two Million One Hundred Thousand (2,100,000) shares of Common Stock, \$0.0001 par value per share (the "Common Stock"), and (b) Four Hundred Seventy-Three Thousand Seven Hundred Fifty (473,750) shares of Preferred Stock (as defined below), \$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 March 18, 2022.
4. These Articles of Amendment to the Articles of Incorporation will be effective upon filing.

Dated this 18th day of March 2022.

INHEALTH, INC.

By: DocuSigned by:
Dan Brenner
97FF24DF3FE1430

Dan Brenner, CEO

2022 MAR 21 11:05:53
DocuSign