

P18 0000 97375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

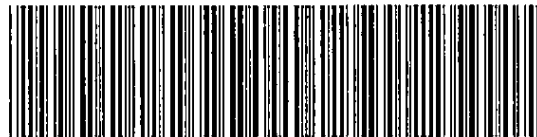
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
corpshelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 11/27/2023 **PRIORITY** Regular Approval

OUR REF # (Order ID#) 1200402

ORDER ENTITY
1NHEALTH, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

1NHEALTH, INC. (FL)

File the attached correction document and provide a certified copy.

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,

A handwritten signature in black ink, appearing to be "MM", written over the word "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.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: InHealth, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000097375

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori J. Fryar
Name of Contact Person

Wyrick Robbins Yates & Ponton LLP
Firm/Company

4101 Lake Boone Trail, Suite 300
Address

Raleigh, North Carolina 27607
City/State and Zip Code

lfryar@wyrick.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori J. Fryar at (919) 781-4000
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

For

INHEALTH, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P18000097375

Document Number (if known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Third Amended and Restated Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on November 20, 2023,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The second sentence on page 1 in item 3 incorrectly refers to the date as November 17, 2023.

The last sentence on page 1 incorrectly refers to the date as November 17, 2023.

Correct the inaccuracy, incorrect statement, or defect:

The second sentence on page 1 in item 3 should read as follows: "These Third Amended and Restated Articles of Incorporation were approved by the shareholders of the corporation on November 20, 2023, the number of votes cast for the Third Amended and Restated Articles of Incorporation being sufficient for approval in accordance with Section 607.0704 of the Business Corporation Act." In addition, the last sentence on page 1 should read as follows: "IN WITNESS WHEREOF, these Third Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of this corporation on November 20, 2023."

DocuSigned by:

Dan Brenner

97FF24CF3FF1426

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dan Brenner

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35.00