

P19000091241

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIREHEALTH, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIREHEALTH, INC.**

Pursuant to the provisions of Sections 607.1003, 607.1004 and 607.1006 of the Florida Business Corporation Act, AireHealth Corp., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is AireHealth Corp.
2. The original Articles of Incorporation for the corporation were filed on December 11, 2019, and assigned document number P19000091247; Amended and Restated Articles of Incorporation were filed on May 22, 2020; second Amended and Restated Articles of Incorporation were filed on June 8, 2020; and third Amended and Restated Articles of Incorporation were filed on November 12, 2020.
3. The following amendment was adopted by the Board of Directors of this corporation by a written consent executed on December 18, 2020.
4. The following amendment was adopted by the holders of the requisite number of shares of the shares of this corporation and the requisite number of shares of each class of shares of this corporation entitled to vote as a separate voting group thereon, and the number of votes cast approving amendment by each such class was sufficient for approval by each of (a) the Common Stock voting as a single voting group, (b) the Class A Common Stock voting as a single voting group, (c) the Class F Common Stock voting as a single voting group, and (d) the Series Seed Preferred Stock voting as a single voting group.
4. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV: AUTHORIZED SHARES

The total number of shares of all classes of stock that the Corporation has authority to issue is 26,700,000, consisting of (a) 22,200,000 shares of Common Stock, of which 16,100,000 shall be designated "Class A Common Stock" and 6,100,000 shall be designated "Class F Common Stock", and (b) 4,500,000 shares of Preferred Stock. The Preferred Stock may be issued from time to time in one or more series, each of such series to consist of such number of shares and to have such terms, rights, powers and preferences, and the qualifications and limitations with respect thereto, as stated or expressed herein. As of the effective date of these Restated Articles, all shares of the Preferred Stock of the Corporation are hereby designated "*Series Seed Preferred Stock*". Any and all such shares issued for which the full consideration has been paid or delivered shall be deemed fully paid shares of capital stock, and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

FILED
2020 DEC 21 4:48
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

18 **IN WITNESS WHEREOF**, these Articles of Amendment have been executed as of the
____ day of December, 2020.

AIREHEALTH CORP.,
a Florida corporation

DocuSigned by:

By:

Jason Eichenholz

Name:

Jason Eichenholz

Title:

Director