

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000409001 3)))



H200004090013ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLASS HEALTH, INC

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

2020 NOV 30 AM 10:44

FILED

2:29

Electronic Filing Menu

Corporate Filing Menu

Help

00000000

**Articles of Amendment
to
Articles of Incorporation
of**

GLASS HEALTH, INC.

Florida Document Number: P20000005334

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE OF ADDRESS FOR;

PRINCIPLE ADDRESS: 1495 FOREST HILL BLVD UNIT C2 WEST PALM BEACH, FL 33406

MAILING ADDRESS: 1495 FOREST HILL BLVD UNIT C2 WEST PALM BEACH, FL 33406

REGISTERED AGENT ADDRESS:

1495 FOREST HILL BLVD UNIT C2 WEST PALM BEACH, FL 33406

FILED
2020 NOV 30 AM 10:44
STATE
OFFICE

These articles of amendment were adopted on 11/30/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

MAYTE FELIPE (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing