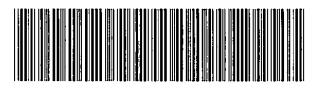
P24000009539

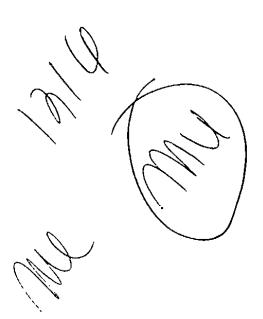
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
ied Copies Certificates of Status
ecial Instructions to Filing Officer:
154 Pg
Office Use Only



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2024 DEC -6 PM 6: 44 SECRETARY OF STATE TALLAHASSEE, FL



November 4, 2024

TERRI SHIKANY 10 EDGEWATER DRIVE APT 15K CORAL GABLES, FL 33133

SUBJECT: H2 HEALTH, INC. Ref. Number: P24000009539

We have received your document for H2 HEALTH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out the entire last page.

Please return your document, along with a copy of this letter, within 60 days for your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II ECRETARY OF STATE

Letter Number: 124A00024200

www.sunbiz.org

Do no november of the contract of the contract

COVER LETTER

: Amendment Section Division of Corporations

Tallahassee, FL 32314

ME OF CORPOR	ATION: H2 HEALTH, INC	,		
CUMENT NUMB	P24000000530			
; enclosed Articles of	of Amendment and fee are sul	omitted for filing.		
ase return all corres	pondence concerning this mat	ter to the following:		
	TERRI SHIKANY			
•	-1 - 80	Name of Contact Person		_
	H2 HEALTH, INC.			
•		Firm/ Company		_
	10 EDGEWATER DRIVE A	PT. 15K		
•		Address		_
	CORAL GABLES, FL 3313.	3		
,		City/ State and Zip Code	`	
	STEPHANIE@SHIKANY.C)RG		
		ed for future annual report	notification)	
or further information	n concerning this matter, pleas	se call:		2024 DEC -6 PM 6: 44 SECRETARY OF STATI TALLAHASSEE, FL
TEPHANIE KALAJ	JAINEN	at (591-1454	45 6 40 6
Name o	of Contact Person	Area Co	de & Daytime Telephone Num	ber SS S
nclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State;	6: 4 STA
3 \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	. <u>H</u>
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee	

0/0

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as Curren	ntly filed with the Florida Dept, of State)	
000009539		
(Document Number	r of Corporation (if known)	
uant to the provisions of section 607,1006, Florida Statutes, this rticles of Incorporation:	is Florida Profit Corporation adopts the following amendmen	nt(s) to
f amending name, enter the new name of the corporation:		
IKANY HOLDINGS, INC.	The new	
e must be distinguishable and contain the word "corporation," .," or Co.," or the designation "Corp," "Inc," or "Co". artered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
Enter new principal office address, if applicable:	N/A	
ncipal office address <u>MUST BE A STREET ADDRESS</u>)		
Enter new mailing address, if applicable:	N/A	
Mailing address <u>MAY BE A POST OFFICE BOX</u>)	· · ·	
	S 202	3 2 5
	——————————————————————————————————————	֡֞֞֟֟֝֟֟֟֓֓֟֟֓֓֟֟֓֓֓֟֓֓֓֓֟֓֓֓֓֓֓֓֓֓֟֓֓֓֓֓֟֓֓֓֓
If amending the registered agent and/or registered office ad		ارات ال الماني ال
new registered agent and/or the new registered office addre	ddress in Florida, enter the name of the ess:	
Name of New Registered Agent N/A		¥ 4 €
	# T	ٽڌ ڪي
(Florida :	street address)	ב ט
(Florida s New Registered Office Address:	street address) . Florida	ŧ.

ck if applicable

HEALTH, INC.

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

nending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and ress of each Officer and/or Director being added:

ich additional sheets, if necessary)

se note the officer/director title by the first letter of the office title:

President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief rutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. ident, Treasurer, Director would be PTD.

nges should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is ange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, 2 Jones, V as Remove, and Sally Smith, SV as an Add.

2 Jones, V as Remov mple:	e, and Sai	lly Smith, SV as an Add.		
Thange	<u>PT</u>	John Doe		
Remove	<u>V</u>	Mike Jones		
Add	<u>sv</u>	Sally Smith		
e of Action eck One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
Change		N/A		
Add				
Remove				
Change				
Add				
Remove Change		_		2024 SEC
Add				A DEC
Remove				AHADO F
Change				
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Remove				TATE I
Change		_		
Add				
Remove				
Change		_		
Add			 	
Remove				

standing or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
	<u> </u>	
	<u> </u>	
	_	
	<u></u>	
	SECRETARY OF STATE TALLAHASSEE, FL	
	DEC LLA	
	- 12 5	1
	<u> </u>	
	E.S. e.	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	ATE 44	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
A.		
·		

ate of each amendment(s) and document was signed.	OCTOBER 11, 2024 adoption:	, if o	her thai	n the
=	OVEMBER 10, 2024			
ive date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
	block does not meet the applicable statutory filing requirements, this date volepartment of State's records.	will not be	listed a	s the
ion of Amendment(s)	(<u>CHECK ONE</u>)			
e amendment(s) was/were ac on was not required.	dopted by the incorporators, or board of directors without shareholder action a	and shareho	older	
amendment(s) was/were act the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	pproved by the shareholders through voting groups. The following statement			
"The number of votes cas	or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval			
"The number of votes cas	or each voting group entitled to vote separately on the amendment(s):			
"The number of votes case by	st for the amendment(s) was/were sufficient for approval (voting group)	(0)		
"The number of votes can by Dated_Novemb	st for the amendment(s) was/were sufficient for approval (voting group) oer 4, 2024	SECRE TALI	2024 DE	
The number of votes case by	st for the amendment(s) was/were sufficient for approval (voting group)	SECRETARY OF TALI[AHASSE	2024 DEC -6 PM	
"The number of votes case by	(voting group) oer 4, 2024 director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court	SECRETARY OF S TALIJAHASSEE,	σ'n	
The number of votes case by	(voting group) oer 4, 2024 director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	SECRETARY OF STATE	2024 DEC -6 PM 61 44	
"The number of votes case by	(voting group) were 4, 2024 director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) Walter R. Shikany III	SECRETARY OF STATE TALLAHASSEE, FL	σ'n	

dute of eacl	OCTOBER 11, 2024	_, if other than the
	ent was signed.	If other than the
ijis docume	NOVEMBER 10, 2024	
ctive date if	applicable:	
_	(no more than 90 days after amendment file date)	
	e inserted in this block does not meet the applicable statutory filing requirements, this date will etive date on the Department of State's records.	not be listed as the
ption of An	nendment(s) (<u>CHECK ONE</u>)	
he amendme	ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and so required.	shareholder
	ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) nolders was/were sufficient for approval.	
	ent(s) was/were approved by the shareholders through voting groups. The following statement orately provided for each voting group entitled to vote separately on the amendment(s):	
"The m	unber of votes east for the amendment(s) was/were sufficient for approval	
1	**	
by	(voting group)	
	Dated November 4, 2024	(O ===
		7 K SS
	Signature - 11	APR AF
	Signature	POR DEC -6 PM 6: SECRETARY OF STALLAHASSEE,
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court	£≥ ? ~
	screeted, by an incorporator – if in the hands of a receiver, trustee, of other court	32 6 €
	appointed fiduciary by that fiduciary)	100 m 77
	W. L. D. (3.3)	SEP 2 17
	Walter R. Shikany III	<u>. s</u>
	(Typed or printed name of person signing)	6: 45 6: 45
	CEO and President	

(Title of person signing)