

T20000054574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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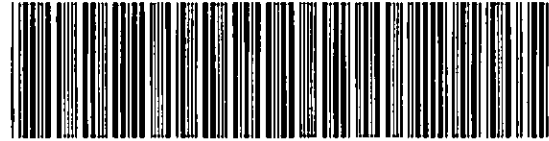
(Business Entity Name)

(Document Number)

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2022 JUL 15 PM 5:51
TALLAHASSEE, FLORIDA

OCT 13 2022

S. PRATHEP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GC Medical Holdings, Inc.

DOCUMENT NUMBER: P20000054574

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samantha Gardner

Name of Contact Person

GC Medical Holdings, Inc.

Firm/ Company

20533 Biscayne Blvd. Suite 4-769

Address

Miami, Florida 33180

City/ State and Zip Code

Samantha8873@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Gardner

Name of Contact Person

at (305) 979-1781

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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 Amendment
to
Articles of Incorporation
of

GC Medical Holdings, Inc.

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

P20000054574

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

Check if applicable

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

2022 JUL 15 PM 5:57
TALLAHASSEE, FLORIDA

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	D	Fredrick Kalfon	20533 Biscayne Blvd.
<input type="checkbox"/> Add			Suite 4-769
<input checked="" type="checkbox"/> Remove			Miami, Fl. 33180
2) <input type="checkbox"/> Change	D	Hernando Cruz	20533 Biscayne Blvd.
<input type="checkbox"/> Add			Suite 4-769
<input checked="" type="checkbox"/> Remove			Miami, Fl. 33180
3) <input type="checkbox"/> Change	V	David Jimenez	20533 Biscayne Blvd.
<input type="checkbox"/> Add			Suite 4-769
<input checked="" type="checkbox"/> Remove			Miami, Fl. 33180
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

July 11, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 11, 2022

Effective date if applicable: _____
(no more than 90 days after amendment file date)

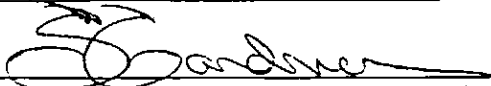
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by N/A _____"
(voting group)

July 11, 2022
Dated _____

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

Samantha Gardner

(Typed or printed name of person signing)

CEO / COO

(Title of person signing)

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TALLAHASSEE, FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS
OF
GC Medical Holdings, Inc.
A Florida Corporation

The Board of Directors for **GC Medical Holdings, Inc.**, a Florida Corporation, met on July 11, 2022, and discussed the business herein set forth, and have unanimously:

RESOLVED, that the resignation of **Mr. David Jimenez** is accepted, effective July 10, 2022.

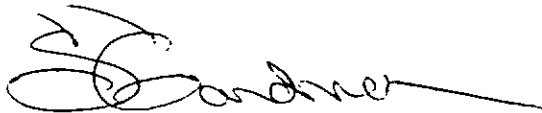
RESOLVED, that the resignation of **Mr. Hernando Cruz** is accepted, effective July 8, 2022.

RESOLVED, that the resignation of **Mr. Fred Kalfon** is accepted, effective July 10, 2022.

RESOLVED, that since the Company has failed to launch, the Board of Directors has voted to cancel the issuance of salaries and stock for all Officers and Directors and employees accordingly.

RESOLVED, that the board of directors is hereby immediately dissolved, and all officers of the Corporation and employees are released from all Agreements, Contracts, NDA's, Commitments and Obligations that relate to any business concerning GC Medical Holdings.

Signed:



Samantha Gardner, CEO & Chairman of the Board

Date:

July 11, 2022