

L16000149819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

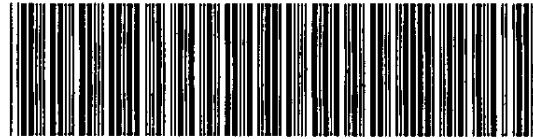
(Business Entity Name)

(Document Number)

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2018 APR 18 PM 2:34
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4/19/18 ds

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NECKCARE LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTUR DAVID UDRESCU

Name of Person

NECKCARE LLC

Firm/Company

16880 COLONY LAKES BLVD.

Address

FORT MYERS, FL 33908

City/State and Zip Code

artur.udrescu@gmail.com

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

For further information concerning this matter, please call:

ARTUR DAVID UDRESCU

Name of Person

251
at ()
Area Code

209-2408

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
MAR 18 P 2 34
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NECKCARE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 10th 2016 and assigned
Florida document number L16000149819.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

CHANGE OF THE PERCENTAGE INTEREST (SHARES) IN THE LLC:

MR. EYTHOR KRISTJANSSON 64.02%

MR. THORSTEINN GEIRSSON 16.6743%

MR. ARTUR DAVID UDRESCU 16.3057%

MR. MAGNUS GISLASON 3%

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605:0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated APRIL 16TH, 2018



Signature of a member or authorized representative of a member

ARTUR DAVID UDRESCU

Typed or printed name of signee

NeckCare LLC shareholders & board meeting held on April 15th 2018.

The shareholders and board of NeckCare met formally to decide on granting Dr. Magnus Gislason shares in NeckCare.

The following proposition was made:

The shareholders of NeckCare LLC will grant Dr. Magnus Gislason with 3% shareholding in NeckCare. The shareholders dilution will be proportional.

The proposition was approved by all shareholders and board members.

The **present** shareholding structure of NeckCare is as follows:

- Dr. Eythor Kristjansson 66 %
- Mr. Thorsteinn Geirsson 17,19 %
- Mr. Artur David Udrescu 16,81 %

Total: 100%

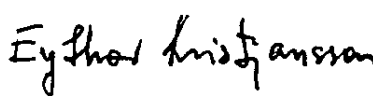

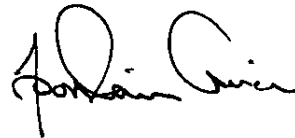
After the transfer of shares the shareholding structure of NeckCare will become as follows:

- Dr. Eythor Kristjansson 64.02%
- Mr. Thorsteinn Geirsson 16.6743 %
- Mr. Artur David Udrescu 16.3057 %
- Dr. Magnus Gislason 3 %

Total: 100%

Mr. Artur David Udrescu was instructed to inform the corporate registry in Florida USA on this shareholding structure .

Signed by all shareholders and board members:


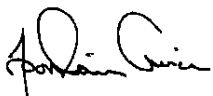

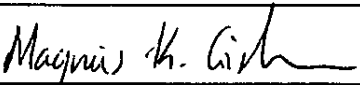
  

REVISED SCHEDULE A

New Equity Percentage

1. The Shareholders and the Board of Directors upon majority approval on the Shareholder's meeting on April 15th /2018, have concluded the New Equity Structure for NeckCare LLC starting with May 1st /2018.
2. The rest of respective Articles and Sections of this Operations Act remained unchanged. This document is governed by and interpreted, construed, enforced and executed in accordance with the laws of the State of Florida Statutes.
3. The Shareholders, Mr. Eythor Kristjansson, Mr. Thorsteinn Geirsson, Mr. Artur David Udrescu and Mr. Magnus Gislason executed and delivered this New Schedule A as part of the Articles of Operations as of:

As of today: April 15th/2018

MEMBER	SIGNATURE	PERCENTAGE INTEREST
Mr. Eythor Kristjansson		64,02 %
Mr. Thorsteinn Geirsson		16,6743 %
Mr. Artur David Udrescu		16,3057 %
Mr. Magnus Gislason		3,0 %