

N14 000000943

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Einstein Medical Institute Corp USA

DOCUMENT NUMBER: N14000000943

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

Please return all correspondence concerning this matter to the following:

Dr. George P. Einstein

(Name of Contact Person)

Einstein Medical Institute Corp USA

(Firm/ Company)

512 N. Palmway

(Address)

Lake Worth, FL 33460

(City/ State and Zip Code)

george.einstein@gmail.com

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

For further information concerning this matter, please call:

George P. Einstein PhD ScD

(561)

762 - 1131

at

(Name of Contact Person)

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 JUN 22 PM 8:24
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Einstein Medical Institute Corp USA

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

N14000000943

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

8840 U S Highway 1

Unit 110 A

North Palm Beach, FL 33408

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:

N/A

(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

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

(Attach additional sheets, if necessary)

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

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

Changes 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Dr. Anita L. Gee

Dr. Anita L. Gee

ALG ☒ Add

☐ Remove

611 N. O Street
Lake Worth 33460

2) ☐ Change

Dr. Felicia Izunobe

19042 NW 54 Ct.

☐ Add

Miami Gardens

FFL ☒ Remove

FL

3) ☐ Change

Dr. Nick Kealoha

333 41 St.

☐ Add

MIAMI Beach

NKL ☒ Remove

FL 33410

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 06/17/2015, if other than the date this document was signed.

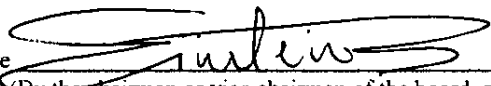
Effective date if applicable: 06/17/2015
(no more than 90 days after amendment file date)

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/17/2015

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

George P. Einstein, PhD , ScD

(Typed or printed name of person signing)

CEO & President

(Title of person signing)

Proposal

Submitted By:

George P. Einstein, PhD, D.Sc. hon.

Einstein Medical Institute Corp. USA

Title:

Einstein Integrated Σ Quantum Bio-Energy Therapy:

Stimulation of the Immune System for Prevention, Treatment, and Control
of Infectious Diseases and Cancer

Date Submitted:

Period of Performance:

Principal Investigator: George P. Einstein, PhD, ScD,
Distinguished Professor of
Biophysics and Medicine

Funds Requested: \$ 2,154,600

Signatures:

Principal Investigator

Authorizing Official



George P. Einstein - PhD, ScD hon.
CEO, President
(561) 762 - 1131
george.einstein@gmail.com

Anita L. Gee - PhD, MPH
CFO, Vice-President of Operations
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anitageelcd@yahoo.com