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COVER LETTER

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

TINNITUS H NAME OF CORPORATION:	UB INC		
N22000009987 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee a	are submitted for filing.	·	
Please return all correspondence concerning th	is matter to the following	:	
Linda Gendreau			
	(Name of Contact	l Person)	
TINNTTUS HUB INC			
	(Firm/ Comp	any)	
6605 SW37th Way			
	(Address))	
Gainesville, Florida 32608			
	(City/ State and Z	ip Code)	
linda@tinnitushub.com			
E-mail address: (to	be used for future annual	report notificatio	n)
For further information concerning this matter,	please call:		
Linda Gendreau		350 at	250 8008
(Name of Contact	Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount n	nade payable to the Florid	la Department of	State:
■ \$35 Filing Fee □ \$43.75 Filing F Certificate of S	cee & \$\Bar{\sqrt{5}}\$43.75 Filing F Certified Copy (Additional copenclosed)	Certif y is Certif	O Filing Fee icate of Status ied Copy tional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Sect Division of Corpo The Centre of T	orations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TINNITUS HUB INC

(Name of Corporation as currently filed with the N22000009987	Florida Dept. of State)	
	nt Number of Corporation (if know	
Pursuant to the provisions of section 617.1006, Floridamendment(s) to its Articles of Incorporation:	•	
A. If amending name, enter the new name of the	corporation:	
Tinnitus Hub, Inc.		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.	corporation" or "incorporated"	
B. Enter new principal office address, if applicab	N/A	
(Principal office address <u>MUST BE A STREET AD</u>	DRESS)	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	0X) N/A	
D. If amending the registered agent and/or registence new registered agent and/or the new registerer		iter the name of the
	i <u>omjee address:</u> N/A	
Name of New Registered Agent:	····	
New Registered Office Address:	(Florid	da street address)
3	√A	, Florida _
-	(City)	(Lip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		e obligations of the position.
	Signature of New Registers	d 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: XChange X Remove X Add	PT V SV	John Do Mike Jo Sally Sr	ones en	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)ChangeAdd		-	N/A	
Remove				
2) Change Add		_	<u></u>	
Remove 3) Remove Add Remove		-		
4) Change Add		-		
Remove				
5) Change Add		-		
Remove				
δ) Change Add		-		
Remove				
E. If amending or addin (attach additional shee	g additio ts, if nece.	nal Arti ssary).	cles, enter change(s) here: (Be specific)	
N/A				

		_
		
	 	
		_
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		<u> </u>
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		_
The date of each amendment(s) adoptio	n:if other	er than the
date this document was signed.		
Effective date if applicable:		
Effective date in applicable:	(no more than 90 days after amendment file date)	
	es not meet the applicable statutory filing requirements, this date will not be listed	as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

adopted by the board	l of directors.
A Dated	pril 17, 2024
_	4 1. 4
h	y the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	Linda Gendreau
	(Typed or printed name of person signing)
	Director/Secretary Treasurer
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were