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:cT

Division of Corporations

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Phone : (786) 362-0124

Fax Number

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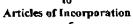
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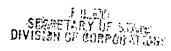
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KAIZEN MEDICAL CONSULTING

Articles of Amendment to





15 NOV -3 AM 9: 00

	of		10 HOT 3 APT 9:
	MEDICAL		INC
(Name of Corp	oration as currently	filed with the Florida Dept	. of State)
61	100007	1221	
		Corporation (if known)	,
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this F	lorida <i>Profit Corporation</i> ad	lopts the following amendment(s)
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o	"Corp." "Inc," or "C	o". A professional corpora	rated" or the abbreviation tion name must contain the
B. <u>Enter new principal office address, if appli</u> (Principal office address <u>MUST BE A STREET</u>		· · · · · · · · · · · · · · · · · · ·	
C. Eater new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)		·
		,	
D. If amending the registered agent and/or re new registered agent and/or the new registered.		ss in Florida, enter the nam	<u>ie of the</u>
new registered agent and/or the new regist	tered office address.		
Name of New Registered Agent			<u> </u>
			
	(Florida stree	et address)	
New Registered Office Address:			, Florida
	(0	City)	(Zip Code)
New Registered Agent's Signature, if changing	a Registered Agent:		
l hereby accept the appointment as registered ag		th and accept the obligations	s of the position.
	Signature of New Po	gistered Agent, if changing	·
•	organiare of New Ke	gistered Agent, if changing	

Page 1 of 4

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. Presidem, 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: X Change PT John Doc X Remove Y Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title Name <u>Addres</u>s (Check One) FRANCO ALBERTO B Nw 35 Tenace 1) ____ Change Add omi, FL 33122 2) ____ Change ___ Add __ Remove 3) ____ Change ___ Add Remove 4) ____ Change ____ Add _ Remove 5) ____ Change

Page 2 of 4

Remove

___ Add

6) ____ Change

Remove

tach additional sheets, if necessar	Articles, enter cha ry). (Be specific)			
				
		•••	<u></u>	<u></u>
· · · · · · · · · · · · · · · · · · ·				
an amendment provides for an o	exchange, reclassif	ication, or cancell	etion of issued sha	res.
rovisions for implementing the s	amendment if not o	ontained in the ar	nendment itself:	<u></u>
(if not applicable, indicate N/A	1)			
· · · · · · · · · · · · · · · · · · ·				•
		·		

Page 3 of 4

	. 10	129	115	SERRETARY OF STARE DIVISION OF CORRECTION FOR
The date of each amendment(s) adoption: date this document was signed.		<u> </u>		15 NOV -3 AM 9: 00
Effective date if applicable:	(no more than	90 days after a	mendment file d	kale)
Note: If the date inserted in this block do document's effective date on the Departmen	es not meet the appli			
Adoption of Amendment(s)	CHECK ONE)			
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient to		e number of vo	oles cast for the	amendment(s)
The amendment(s) was/were approved by must be separately provided for each vo.				
"The number of votes cast for the a		re sufficient fo	r approval	
by				
	(voting group)			
The amendment(s) was/were adopted by action was not required.	the board of directors	s without share	holder action an	ıd shareholder
The amendment(s) was/were adopted by action was not required. Dated 10/25/	15	 		
	oresident or other offi incorporator – if in th			
appointed fidue	iary by that fiduciary)	, , , , , , , , , , , , , , , , , , , ,	or other com.
<u></u>	(Typed or printed	de la	lean_	•
	(Typed or printed	name of perso	n signing)	
	Preside	ont		
	Clitte	of nerson sion	ine)	

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