

R. White.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J SURGICAL, INC.

**DOCUMENT NUMBER:** P14000066562

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

Please return all correspondence concerning this matter to the following:

Jordan B. Markel  
Name of Contact Person  
J SURGICAL, INC.  
Firm/ Company  
401 N. Ashley Dr. Tampa Unit # 3453  
Address  
Tampa, FL 33602  
City/ State and Zip Code  
whatismywisdom@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan B. Markel at (813) 900-9003  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
14 DEC 29 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JSURGICAL, INC.**  
**P14000066562**  
**(Document Number of Corporation)**

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In accordance with Section 607.1007, Florida Statutes, the Articles of Incorporation of JSURGICAL, INC., a Florida corporation (the "Corporation"), are hereby amended and restated (such Amended and Restated Articles of Incorporation to be referred to herein as the "Articles of Incorporation") to read in their entirety as follows:.

**ARTICLE 1**

**Name**

The name of this Corporation is JSurgical, Inc.

**ARTICLE 2**

**Principal Office and Mailing Address**

The street address of the Corporation's principal office and mailing address is 401 N. Ashley Drive, Unit 3453, Tampa, FL 33602-4301.

**ARTICLE 3**

**Purpose**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE 4**

**Capital Stock**

(a) The total number of shares of common capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$0.00 per share ("Common Stock"). Each share of Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the

shareholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the shares entitled to vote at such election.

## **ARTICLE 5**

### **Powers**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 6**

### **Registered Office and Registered Agent**

The street address of the Corporation's current registered office is 401 N. Ashley Drive, Unit 3453, Tampa, FL 33602-4301 and the name of the Corporation's current registered agent at such address is Jordan B. Markel.

## **ARTICLE 7**

### **Initial Board of Directors**

The number of directors of constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Jordan B. Markel	401 N. Ashely Drive, Unit 3453 Tampa, Florida 33602-4301

## **ARTICLE 8**

### **Vacancies**

Any vacancy occurring on the Board of Directors, including any vacancy created by reason of an increase in the number of Directors, may only be filled by the vote of at least 51% of the outstanding shares entitled to vote at an election of directors.

## **ARTICLE 9**

### **Indemnification**

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation.

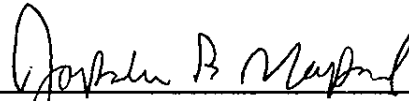
## **ARTICLE 10**

### **Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes therein stated.

Date: December 22, 2014

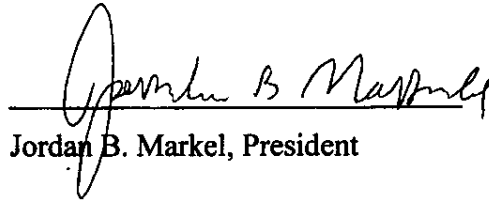
  
Jordan B. Markel, President

**Certificate Pursuant**  
**to**  
**Section 607.1007(4), Florida Statutes**

In accordance with Section 607.1004(4), Florida Statutes, the undersigned, being a duly elected officer of JSURGICAL, INC., a Florida corporation, does hereby certify as follows:

- (a) the Amended and Restated Articles of Incorporation set forth above contain amendments requiring shareholder approval;
- (b) the amendments were adopted by the Board of Directors and approved by the shareholders on December 22, 2014; and
- (c) the number of votes cast for the amendments by the shareholders was sufficient for approval.

Date: December 22, 2014

  
Jordan B. Markel, President