

P14000058600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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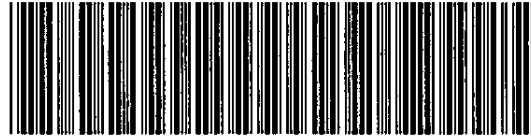
(Business Entity Name)

(Document Number)

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FILED
15 DEC 18 AM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

DEC 21 2015

R. WHITE

Chad T. Orsatti,
J.D., M.B.A.
of Counsel:
David J. Wollinka, Esq.

ORSATTI
& ASSOCIATES, P.A.
ATTORNEYS AT LAW

2925 Alternate 19 North, Suite B
Palm Harbor, Florida 34683
727.772.9060 Telephone
727.771.8800 Facsimile
www.orsattilaw.com

December 16, 2015

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Surgical Capital Solutions, Inc.
Document No. P14000086600

Tuning Dynamics, Inc.
Document No. P14000003591

Smatcher Auto Solutions, Inc.
Document No. P14000042565

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for each of the above-referenced corporations at your earliest opportunity. Check No. 6100 in the amount of \$105.00 is enclosed herewith for the total filing fees.

If you have any questions or, if you are in need of any additional information, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,



Chad T. Orsatti, Esq.

CTO/cjc

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

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15 DEC 18 AM 5:46

SURGICAL CAPITAL SOLUTIONS, INC.

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

P14000086600

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1410 11th Street, Unit C

Palm Harbor, Florida 34683

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1410 11th Street, Unit C

Palm Harbor, Florida 34683

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 Chad T. Orsatti, Esq.

2925 Alternate 19 North, Suite B

(Florida street address)

New Registered Office Address: Palm Harbor, Florida 34683
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P, T</u>	<u>Gary M. Smith, Trustee</u>	<u>1410 11th Street, Unit C</u>
<u> </u> Add			<u>Palm Harbor, Florida 34683</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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

Effective date if applicable: _____
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 14, 2015

Signature _____

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

GARY M. SMITH

(Typed or printed name of person signing)

President - Treasurer

(Title of person signing)