

NOV 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Surgical Capital Solutions, Inc.

DOCUMENT NUMBER: P14000086600

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

Please return all correspondence concerning this matter to the following:

Craig E. Rothburd, Esq.

Name of Contact Person

CRAIG E. ROTHBURD, P.A.

Firm/ Company

320 W. Kennedy Blvd., #700

Address

Tampa, Florida 33606

City/ State and Zip Code

gary@surgicalcapital.com

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

For further information concerning this matter, please call:

Craig E. Rothburd, Esq. at (813) 251-8800
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SURGICAL CAPITAL SOLUTIONS, INC.

17 NOV 16 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **SURGICAL CAPITAL SOLUTIONS, INC.** (the "Corporation"), were filed with and approved by the Secretary of State of Florida on the 21st day of October 2014:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 9th day of November 2017, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article IV and by substituting therefor the following:

ARTICLE IV


The number of shares the Corporation is authorized to issue:

30,000,000 with a par value of \$0.0001 per share

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby
executed on behalf of the Corporation by its President and Secretary this 15th day of November
2017.

WITNESSES


Surgical Capital Solutions, Inc.



SIGNATURE

Joseph C. Mohr

Print Name



SIGNATURE

C. Michael Walker

Print Name



GARY SMITH, as
President and Secretary