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C. GOLDEN

JAN - [[]]

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION	on: Gulf Str	zeam '	Surgic	cal	Solution	MS, Ir	10.
DOCUMENT NUMBER:						_	
The enclosed Articles of An	nendment and fee are su	bmitted for filin	g.				
Please return all correspond	ence concerning this ma	tter to the follow	ving:				
	James	Spisk	<i>o</i> l				
		Spisk of Cor	ntact Person				
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S35 Filing Fee [□S43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified Co (Additional enclosed)	ору	Certif Certif (Addi	0 Filing Fee icate of Status ied Copy tional Copy closed)		
	Address ent Section of Corporations		Street Ac Amendme Division of	ent Sect			

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment

10	<0.
Articles of Incorporation	30
of	
Gulfstream Surgical Solutions Inc	4/1
(Name of Corporation as currently filed with the Florida Dept. of State)	ر و 9
P19000081445	· · · · · · · · · · · · · · · · · · ·
(Document Number of Corporation (if known)	

P19000081445	·
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Articles of Incorporation:	orida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "cor" Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A proceed." "professional association," or the abbreviation "P.A."	npany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. <u>If amending the registered agent and/or registered office address</u> new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address:(C	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Signature of New Reg	istered 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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			

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provisions for implementing the amend (if not applicable, indicate N/A)	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	
	•	
		_
	·	
		
	Page 3 of 4	
The date of each amendment(s) adoption:		, if other than th
late this document was signed.		
Official data if applicable.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
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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 adop by the shareholders was/were suff	sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
, , ,	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were adop action was not required.	sted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	sted by the incorporators without shareholder action and shareholder
Dated	1/20/2019 Jane 1 Santa
(By a dir selected	octor, president or other officer - it directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court finduction by that fiduction
-	James P Spiska (Typed or printed name of person signing)
$ar{\epsilon}$	PRESICUAT Title of person signing)