Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000122566 3)))



H220001225663ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : JCHNSON, POPE, BOFOR, RUPPEL & BURNS, LLP.

Account Number : 076666002140 Phone : (727)461-1818

Fax Number : (727)441-8617

*Enter the email address for this business entity to be used for future ! Lannual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN THERAPAX INCORPORATED

PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER. THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

A. RAMSEY APR - 6 2022

FILED

2022 APR -5 AM 9: 18

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION; OF THERAPAX INCORPORATED

Pursuant to the provisions of Section 607.1006, F.S., THERAPAX INCORPORATED hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: THERAPAX INCORPORATED
- 2. <u>Document Number</u>: The document number of the Corporation is: P20000013286.
- 3. <u>Amendment Adopted</u>: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I Name

The name of the Corporation shall be: U.S. BIRCH CORPORATION"

- 4. The date of this amendment's adoption is April 4, 2022.
- 5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment, of the 4th day of April 2022.

ZACHARY MESSA, Authorized Representative

#7815273_t

Prepared By:

Zachary Messa, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818