

P21000010742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

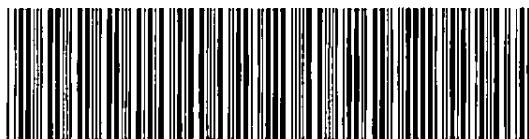
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 15 2024

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03/21/24--01011--019 **43.75

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2024 APR 19 AM 9:12
J. HORNE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2024

DANA LEE
222 BRUCE REYNOLDS BLVD.
SUITE 310
FORT LEE, NJ 07024 US

SUBJECT: USP HOLDINGS, INC.
Ref. Number: P21000010742

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

RETURNED AS REQUESTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 124A00006873



LEE & LUM, LLP

NY Office

1185 Avenue of the Americas, 3rd Fl
New York, NY 10036

NJ Office

222 Bridge Plaza South, Suite 310

Fort Lee, NJ 07024

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Dana Y. Lee, Esq. *

Partner

danalee@leelumlaw.com

*Admitted to NY & NJ

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

April 10, 2024

VIA USPS MAIL

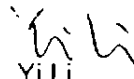
RE: USP HOLDINGS, INC. Articles of Amendment Filing
Ref. Number: P21000010742

To Whom It May Concern,

This office is hereby resubmitting article amendments for USP HOLDINGS, INC. Enclosed, please find the amendments and Letter Number 124A00006873.

If you have any questions or concerns, please contact me at yili@leelumlaw.com. Thank you for your assistance in this matter.

Very truly yours,


Yi Li
Associate

/dyl

Encl.: Letter Number 124A00006873.

Rec 4/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USP Holdings, Inc.

DOCUMENT NUMBER: P21000010742

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

Please return all correspondence concerning this matter to the following:

Dana Lee
Name of Contact Person
Lee & Lum, LLP
Firm/ Company
222 Bruce Reynolds Blvd., Suite 310
Address
Fort Lee, NJ 07024
City/ State and Zip Code
danalee@leelumlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana Lee at (212) 401-4887
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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: USP Holdings, Inc.

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Street Address
Amendment Section
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2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

USP HOLDINGS, INC.

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

P21000010742

(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:

N/A

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2024 APR 19 AM 9:12
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

1) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

The number of shares the Corporation is authorized to issue is Ten Thousand (10,000) common shares,
of which Nine Thousand Eight Hundred (9,800) shares shall be non-voting shares,
and Two Hundred (200) shares shall be voting shares.

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: January 1, 2024, if other than the date this document was signed.

Effective date if applicable: January 1, 2024
(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)

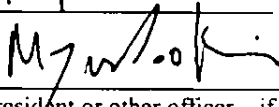
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)

Dated 3/14/24

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)

Myung S. Kim

(Typed or printed name of person signing)

President

(Title of person signing)