DA3000031461

(R	equestor's Name)	
(A	ddress)	
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(0	ity/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name)	
(Ċ	Ocument Number)	
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07/26/2423 SC



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: UAMS CORP		
	BER: P23000037487		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	FABRICE HERZSTEIN		
		Name of Contact Person	n
		Firm/ Company	
	20803 BISCAYNE BLVD, S	SUITE 440	
		Address	
	AVENTURA, FL. 33180		
		City/ State and Zip Cod	e
	FABRICE@MCHCONSUL	TINGUSA.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatic	on concerning this matter, pleas	se call: 786	785-5000
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

UAMS CORP

(Name of Co	orporation as currently	filed with the Florida Dept. of State)		
P23000037487				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006 its Articles of Incorporation:	. Florida Statutes, this I	Florida Profit Corporation adopts the follow	wing ame	ndment(s)
A. If amending name, enter the new name	of the corporation:			
N/A			The	new
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp, "chartered," "professional association," or to	" "Inc." or "Co". A		ation "Ce	пр
B. Enter new principal office address, if ap	plicable:	151 SE 1 ST UNIT 2501		
(Principal office address <u>MUST BE A STRE</u>		MIAMI, FL, 33131		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		N/A		
			- 23 24	
D. If amending the registered agent and/or new registered agent and/or the new reg			tY 26	
Name of New Registered Agent	\		P	: <u>:</u> .
			— 1 : 3	·
	(Florida stre	et address)		••
New Registered Office Address:		. Florida		
	,		(ip Coder	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	<u>ting Registered Agent:</u> agent. – I am familiar w	ith and accept the obligations of the positio	эн.	
	Simon di Nimo B	nistana I ta ma 16 km sin s		
	Signature of New Re	gistered Agent, if changing		
Check if applicable The amendment(s) is are being filed pursua	int to s. 607,0120 (11) (e), F.S.		

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) <u>\</u>	1	BENJAMIN AMSELLEM	ISI SE IST STREET
Add Remove 2) \(\sum_{\text{\tin}\text{\tetx{\text{\te}\tint{\text{\text{\text{\text{\text{\text{\text{\texit{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi{\text{\texi{\text{\text{\texi{\tex{\texit{\text{\text{\text{\text{\texi}\texi{\texit{\text{\t	_0	BENJAMIN AMSELLEN	UNIT 2501 HIAHI, FL 33131 ISI SE IST STARRET MIATI, FL 33131
Remove 3.) Change			
Add Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add Remove			

(Attach additional)	ding additional Ar	(Be specific)	<u> </u>			
/A		•				
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If an amendment	provides for an exc	hange, reclassifi	ication, or canc	ellation of issued	shares.	
provisions for in	plementing the am	endment if not c	ontained in the	amendment itse	<u>lf:</u>	
	ible, indicate N/A)					
/A 						
				·		
						··

Effective date if applicable: two 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) The amendment(s) 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 east 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 tvoting groupt 15/23/2023 Signature (By plice or, 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) The amendment was signed. The amendment was signed. The fiduciary by that fiduciary by the fiduciary by that fiduciary by that fiduciary by that fiduciary by that fiduciary by the fiduciar	The date of each amendment(s) adoption:	, if other than the
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	date this document was signed.	
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) The 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 east 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 east for the amendment(s) was/were sufficient for approval by Ivating group) Signature (By gdirector, 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) The ATSALLETT. (Typed or printed name of person signing)	Effective date if applicable:	
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"The number of votes east for the amendment(s) was/were sufficient for approval by		s)
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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) (Typed or printed name of person signing) TREAURER	(voting group)	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) PENTALL ATISALLEM. (Typed or printed name of person signing) TREAURER	Signature	
(Typed or printed name of person signing) TREASURER	selected, by an incorporator – if in the hands of a receiver, trustee, or other cour	ી
	(Typed or printed name of person signing)	