## P2400026160

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A. RAMSEY MAY 3 . 2024

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 -> Tallahassee, Florida 32301 (850) 224-8870 - 1-800-342-8062 - Fax (850) 222-1222

Ultra Sonic Boca Ratone, Inc.	_
Please Debit FCA000000003 For: 35	
Thank you Seth Neeley	
Stal	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Сеп. Сору
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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/ .	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
orginator //	Vehicle Search
	Driving Record
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name Date IIIIC	UCC    Retrieval
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## Articles of Amendment to Articles of Incorporation

FILED

ULTRA SONIC BOCA RATONE, INC.	2024 MAY -2 AM 8: 51
(Name of Corporation a	as currently filed with the Florida Dept. of State)
P24000026160	A Contract C
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
	The new
	oration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>(38</u> )
	<del>-</del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·*
D. If amending the registered agent and/or registered of	
new registered agent and/or the new registered office	ce address:
Name of New Registered Agent	
,	(Florida street address)
New Registered Office Address:	Florida (City) (Zip Code)
	(City)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: In familiar with and accept the obligations of the position.
Signature	e of New Registered Agent, if changing
Charle if applicable	

☐ The amendment(s) is/are being filed pursuant 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)

Example:

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.

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
I) Change	VP	ERIC PETZOLD	3801 N. Dixie Highway
X Add			Boca Raton, FL 33431
Remove			
2) Change			
Add			<del></del>
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an amendment provides for	an exchange, reclassi	ification, or cancellati	on of issued shares.	
f an amendment provides for provisions for implementing t	the amendment if not	contained in the amo	endment itself:	
	N/A)			
(if not applicable, indicate				
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The date of each amendment( date this document was signed.	s) adoption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement 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	
	(voting group)
May 2,	2024
Signature	Roger Green
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Roger Green
	(Typed or printed name of person signing)
	President
	(Title of person signing)