P96000022206

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PICK-UP WAIT MAIL
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(December 1)
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COVER LETTER

TO: Amendment SectionDivision of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: JBA Medical Inc				
DOCUMENT NUM	P06000022206				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Cruz Arnet				
	Name of Contact Person				
	JBA Medical Inc				
	Firm/ Company				
	12940 SW 128th Street, Suite 101B				
	Address				
	Miami, FL 33186				
	City/ State and Zip Code				
		σιιή, τιπιο <u>Επο</u> τη ή συσ			
	Cruz.amet@yahoo.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
Cruz Arnet		at (<u>305-</u>	525-7164		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State.		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	iling Address		Address		
	endment Section	Amendment Section			
	rision of Corporations 2. Box 6327	Division of Corporations The Control of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

JBA Medical Inc

FILED

(<u>Name o</u>	f Corporation as curre	ntly filed with the Florida Dept. of State)
P96000022206		2023 NOY 17 PH 2: 03
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	•	r of Corporation (if known) $\sim \frac{1}{ A } = \frac{1}{ A } =$
A 16 P	541	
A. If amending name, enter the new na		
Scheining SCJJP		The new
iame must be distinguishable and contain i "Inc.," or Co.," or the designation "Co "chartered," "professional association," o	orp," "Inc," or "Co",	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word 4."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		11822 SW 97 Street
		Miami, FL 33186
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11822 SW 97 Street
		Miami, FL 33186
O. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent		
	11822 SW 97 Street	
-		street address)
		23186
New Registered Office Address:	Miami	, Florida

Check 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)

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	<u>PT</u>	John Doe		
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>	<u>Addres</u> s	
1) Change			 	
Add				
Remove				
2) Change			 	
Add				
Remove 3) Change				
Add				- .
Remove				 .
4) Change				
Add				
Remove			<u></u>	
5) Change			 	
Add				
Remove				_
6) Change		_	 	
Add			 	
Remove				

attach additional sheets, if necessary)	ticles, enter change(s) here: (Be specific)		
•			
<u> </u>			
	. <u></u>		
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	·		
an amendment provides for an exc provisions for implementing the am	hange, reclassification, or car	cellation of issued shares.	
(if not applicable, indicate N/A)	municin ii not containeu iii ii	ne amenument usen.	
			
•			

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
_		
Effective date if applicable:	(no more than 90 days after amendment fil	le date)
Note: If the date inserted in this document's effective date on the L	block does not meet the applicable statutory filing requi- epartment of State's records.	frements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were accaction was not required.	lopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for ufficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The far each voting group entitled to vote separately on the ame	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
select	director, president or other officer – if directors or officers ed, by an incorporator – if in the hands of a receiver, trust ented fiduciary by that fiduciary)	
	Criz Arnet	
	(Typed or printed name of person signing)	24 - 24 - 124 - 17 - 17 - 17 - 17 - 17 - 17 - 17 - 1
	President	
	(Title of person signing)	