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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leaps and Bounds Pediatric Therapy Services, Inc.

DOCUMENT NUMBER: P05000082381

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

Please return all correspondence concerning this matter to the following:

Charlotte Bianco
(Name of Contact Person)

(Firm/ Company)

371 SW Undallo Road
(Address)

Port St. Lucie, FL 34953
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charlotte Bianco at (561) 358-8899
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Leaps and Bounds Pediatric Therapy Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000082381
(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

As Originally Filed: Article IV - The number of shares the corporation is authorized to issue is: 1

As Amended: Article IV - The number of shares the corporation is authorized to issue is: 1,000 with a
par value of \$1 per share.

(Attach additional pages if necessary)

If an amendment provides for 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)
