L20000290704

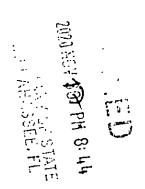
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COVER LETTER

TO: Amendment Section **Division of Corporations** ELITE PEDIATRIC HOUSECALLS, LLC NAME OF CORPORATION: _ L20000290704 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rhonda McGrew Name of Contact Person Elite Pediatric Healthcare, LLC (new company name if approved) Firm/ Company 19046 Bruce B. Downs Blvd #1397 Address Tampa, FL 33647 City/ State and Zip Code rmcgrewcrnp@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Rhonda McGrew Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & ☐ \$35 Filing Fee ■S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations**

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Elite Pediatric Housecalls, LLC			
(Name of the Lim	ited Liability Con (A Florida Limit	npany as it now appears (ed Liability Company)	on our records.)
he Articles of Organization for this Limited I lorida document number 1.20000290704	Liability Compa	ny were filed on	5/2020 and assigned
his amendment is submitted to amend the fol	lowing:		
. If amending name, enter the new name of	of the limited li	ability company here	<u>:</u>
Elite Pediatric Healthcare, LLC			
he new name must be distinguishable and contain the	words "Limited Li	ability Company," the desi	gnation "LLC" or the abbreviation "L.L.C."
nter new principal offices address, if appli	cable:	N/A	
Principal office address MUST BE A STRE	<u>ET ADDRESS)</u>		
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)			20 t
		N/A	
			4
. If amending the registered agent and/or gent and/or the new registered office addr	· ·	ce address on our rec	ords, enter the name of the new register
Name of New Registered Agent:	N/A		72. \$
New Registered Office Address:	N/A		
		Enter Florida	i street address
	N/A		, Florida N/A
		City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
CEO	Rhonda McCirew	19046 Bruce B. Downs Blvd #1397 Tampa, Fl. 33647	≣ Add
			= Add
			□ Remove
			□Change
	Lawrence Terrell McGrew	19046 Bruce B. Downs Blvd #1397 Tampa, F1, 33647	= Add
			□Remove
			□Change
			□Add
			🗆 Remove
			□Change
			□Add
			□ Remove
			□Change
			□Add
			□Change
			□ Add
			□Remove
			□Change

D. If amending any other informat N/A	tion, enter change(s) here: (Attach additional sheets, if necessary.)
IN/A	
4-5-4	
(RESTANCE)	
	01/13/2021
E. Effective date, if other than the (If an effective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	date of filing:
If the record specifies a delayed effective record is filed.	e date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
January 13th	2021
Dated	··
	Rhonda Mc Jorla Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
Rhonda McGrew	
	Typed or printed name of signee