

N15000008979

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

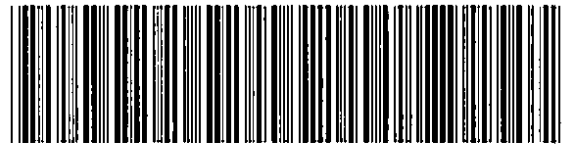
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Baby Heat Stroke Institute, Inc.

Document Number: N15000008979

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

Please return all correspondence concerning this matter to the following:

Edmund Cosentino
(CONTACT PERSON)

Punaney & Cosentino, P.A.
(FIRM/COMPANY)

9100 South Dadeland Blvd. #1500, Miami, FL. 33156
(ADDRESS)

edmundcosentino@bellsouth.net
(E-mail address: to be used for future annual report notification)

For further information concerning this matter, please call:

Karlene Punaney at 305-491-3866
(Name of contact person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

**Articles of Amendment to
Articles of Incorporation of**

The Baby Heat Stroke Institute, Inc.

Document Number: N15000008979

(Name of Corporation as currently filed with the Florida Dept. of State) (Document
Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

Not Applicable

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Not Applicable

New Registered Office Address:

Not Applicable

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Not Applicable

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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.

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> ADD	D	Kelly Ann Cosentino	9100 S. Dadeland Blvd. 1500 Miami, Florida 33156

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary).
(Be specific)

NOT APPLICABLE

The date of each amendment(s) adoption: MAY 24, 2019

Effective date if applicable: MAY 24, 2019

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: May 24, 2019

Signature 
Edmund Cosentino, Director,
The Baby Heat Stroke Institute, Inc.