

P03000097833

Florida Department of State
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SECOND REQUEST

12-04-03

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BASIC AMENDMENT

A+KIDS OT SERVICES INC.

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*7 Name Change
Amendment
12/05/03 DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

A+KIDS OT SERVICES INC.
3948 GARDEN PLAZA WAY #4923
ORLANDO, FL 32837

SUBJECT: A+KIDS OT SERVICES INC.
REF: F03000099833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

OUR RECORDS REFLECT A+KIDS BEING WRITTEN TOGETHER AS ONE WORD AND NO SPACES BETWEEN THE A+ AND THE WORD KIDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H0300032882
Letter Number: 903A00065282

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A+KIDS OT SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

A+KIDS OT SERVICES INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

A+ KIDS THERAPY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3948 Garden Plaza Way, #4923
Orlando, FL 32837

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13404 Green Pointe Drive
Orlando, FL 32824

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-8940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Maria Ada Fermin - President
3948 Garden Plaza Way, #4923
Orlando, FL 32837**

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Maria Ada Fermin - President/Director
13404 Green Pointe Drive
Orlando, FL 32824**

**Arthur Dennis Jugo - Vice President/Director
13404 Green Pointe Drive
Orlando, FL 32824**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Maria Ada Fermin
3948 Garden Plaza Way, #4923
Orlando, FL 32837**

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**Maria Ada Fermin
13404 Green Pointe Drive
Orlando, FL 32824**

THIRD: The Date of each amendment's adoption: **December 2, 2003**

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of December, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Maria Ada Fermin

Typed or printed name

President/Director/Incorporator

Title