P03 000 127959

_____

(Requestor's Name)

_____

(Address)

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(Address)

_____

(City/State/Zip/Phone #)

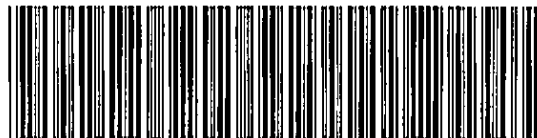[ ] PICK-UP   [ ] WAIT   [ ] MAIL

_____

(Business Entity Name)

_____

(Document Number)

Certified Copies _____   Certificates of Status _____

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amend

10/22/21--01015--021   **35.00

2021 OCT 22 AM 10: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. RAMSEY

NOV 0 2 2021

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: *Center for Pediatric Care, Inc*

DOCUMENT NUMBER: *P03 000 127959*

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

Please return all correspondence concerning this matter to the following:

LORETA BIDOT, MD
_____
Name of Contact Person

Center for Pediatric Care, Inc
_____
Firm/ Company

10710 SW 34th Street
_____
Address

Miami FL 33165
_____
City/ State and Zip Code

lbidot@centerforpediatric.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORENA BIDOT at (*305*) *559-3605*
_____
Name of Contact Person   Area Code & Daytime Telephone Number

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

☒ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                Certificate of Status   Certified Copy   Certificate of Status
                                      (Additional copy is   Certified Copy
                                      enclosed)   (Additional Copy
                                                        is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, Fl. 32314   2415 N. Monroe Street, Suite 810
                                        Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Center for Pediatric Care, Inc

FILED
2021 OCT 22 AM 10: 18

(Name of Corporation as currently filed with the Florida Dept. of State)

_P03000127959_

(Document Number of Corporation (if known))

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

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

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if 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 _LORETA BIDOT_

10710 SW 34th Street
(Florida street address)

New Registered Office Address: _Miami_ , Florida _33165_
　　　　　　　　　　　　　　　　　　　(City) 　　　　　　　　　　　*(Zip Code)*

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.

_____
Signature of New Registered Agent, if changing

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add **X** Remove	DPVS .	Ventura De Paz	10040 SW 40 ST Miami, FL 33165
2) ___ Change ___ Add **X** Remove	T	Ventura De Paz	10040 SW 40 ST Miami FL 33165
3) ___ Change **X** Add ___ Remove	DPVS	LORETA BIDOT	10710 SW 34th ST Miami, FL 33165
4) ___ Change **X** Add ___ Remove	T	LORETA BIDOT	10710 SW 34th ST Miami, FL 33165
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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

_____

_____

_____

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F. If an amendment provides for an 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)

_____

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____ *10-18-2021* _____ , if other than the date this document was signed.

Effective date **if applicable**: _____ *10-18-2021* _____

(no more than 90 days after amendment file date)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
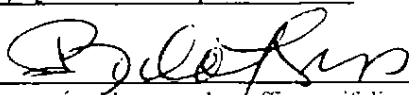
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated *10-18-2021*

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORETA BIDOT

(Typed or printed name of person signing)

DPVS

(Title of person signing)