

P11000055210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

monday

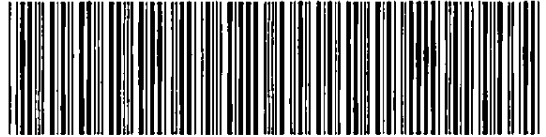
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400418432404

effective date 3-15-24

Amend

02/23/24--01010--001 **35.00

RECEIVED

2024 FEB 23 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 FEB 23 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789.00524.00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2024

MARIAHELENA (MARI) MARTINEZ
PREMIER PHYSICIAN SUPPORT SERVICES
8000 SW 117 AVE, SUITE 205
MIAMI, FL 33183

SUBJECT: ALL BETTER PEDIATRIC GROUP INC.
Ref. Number: P11000055210

We have received your document for ALL BETTER PEDIATRIC GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

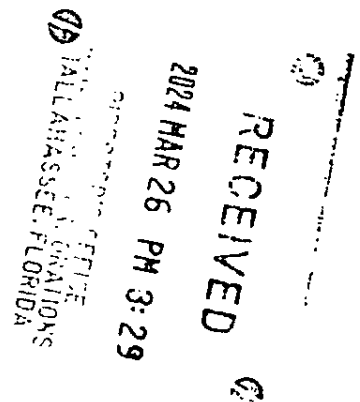
The date of adoption must be prior to the date that the Dept of State received the amendment in our office (2-23-24). You may use March 12 as the effective date but the date of each amendment(s) adoption must be before Feb 23.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 724A00004123





Sonya C. Penley
Tel 850.425.8507
penleys@gtlaw.com

March 26, 2024

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
2415 N Monroe St Suite 810.
Tallahassee, FL 32303

RE: All Better Pediatric Group Inc.
Ref. Number: P11000055210

To Whom It May Concern:

We are in receipt of your letter, dated February 26, 2024 (copy attached; Letter No. 724A00004123) in which you requested the following correction:

- *The date of adoption must be prior to the date that the Dept. of State received the amendment in our office (2-23-24). You may use March 12 as the effective date, but the date of each amendment(s) adoption must be before Feb 23.*

See attached revised form confirming adoption of the amendment occurred before amendment filing.

Please contact me at the number below if you need anything further.

Sincerely,

A handwritten signature in black ink that reads "S. Penley".

Sonya C. Penley

Enclosures

cc: Marial Helena Martinez (w/encl.)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL BETTER PEDIATRIC GROUP INC.

DOCUMENT NUMBER: P11000055210

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

Please return all correspondence concerning this matter to the following:

MariaHelena (Mari) Martinez

Name of Contact Person

Premier Physician Support Services

Firm/ Company

8000 SW 117 Ave, Suite 205

Address

Miami, Florida 33183

City/ State and Zip Code

mmartinez@premierpss.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MariaHelena (Mari) Martinez

at (352)

242-8779

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

Articles of Amendment
to
Articles of Incorporation
of

2024 FEB 23 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL BETTER PEDIATRIC GROUP INC.

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

PI1000055210

(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

Michael A. Sama, MD

8000 SW 117th Avenue, Suite 205

(Florida street address)

New Registered Office Address:

Miami

(City)


Florida

33183

(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) (c), 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Michael A. Sama, M.D.	8000 SW 117th Ave, Suite 205
<input checked="" type="checkbox"/> Add			Miami, FL 33183
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Joseph Walter	777 Brickell Ave, Suite 1090
<input checked="" type="checkbox"/> Add			Miami, FL 33131
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PTD	Renato Berger Revocable Living Tru:	3751 NW 27th Terrace
<input type="checkbox"/> Add			Pompano Beach, FL 33064
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: 2/22/24, if other than the date this document was signed.

Effective date if applicable: 3/15/24
(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 3/25/24

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)

Michael A. Sama, M.D.

(Typed or printed name of person signing)

CEO

(Title of person signing)