

P150600 78670

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IMK CHILDREN SERVICES, INC.

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October 16, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMK CHILDREN SERVICES, INC.
602 ANDERSON CIRCLE
DEERFIELD BEACH, FL 33441US

SUBJECT: IMK CHILDREN SERVICES, INC.
REF: P15000078670

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Tammi Cline
Regulatory Specialist II Supervisor

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Articles of Amendment
to
Articles of Incorporation
of
IMK CHILDREN SERVICES, INC.
P15000078670

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

Article VII - Officers

The NEW Name and addresses of the officers of the corporation who shall hold office until their successors are elected appointed NOW are:

Type of Action	Name	Address	Title
ADD	MARCOS LIBERATO	602 ANDERSON CIRCLE DEERFIELD BEACH, FL 33441	President
ADD	CAROLINA LIBERATO	602 ANDERSON CIRCLE DEERFIELD BEACH, FL 33441	Director
REMOVE	LEANDRO MAIA	21347 SWEETWATER LANE NORTH BOCA RATON, FL 33428	Vice- President

New Article:

Article VII – Directors and Officers

All corporate powers shall be exercised by or under the authority of and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall *now have two directors*. The name and address of the NEW officer(s) and or Directors of the Board of Director are:

Name	Address	Title
MARCOS LIBERATO	602 ANDERSON CIRCLE DEERFIELD BEACH, FL 33441	President
CAROLINA LIBERATO	602 ANDERSON CIRCLE DEERFIELD BEACH, FL 33441	Director

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Article IX - Subscribers

The Name and Street addresses and number of shares of stock subscribe to each person signing these Articles of Amendment now is:

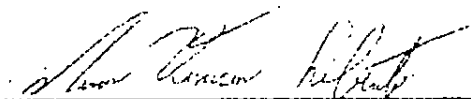
Name	Address	Shares
MARCOS LIBERATO	602 ANDERSON CIRCLE DEERFIELD BEACH, FL 33441	100%

The date of each amendment(s) adoption: 10/15/2024
(date of adoption is required)

Effective date if applicable: 10-17-2024
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

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



Marcos Liberato
President

10/15/2024

Dated

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