P16000043906

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL
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DIVISION OF CORPURATION

JUL 7 2816

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Geraldi Pediatric C	enter, Inc	
DOCUMENT NUMBI	P16000043906		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
I	Rosdualdo G Ferrer		
_		Name of Contact Persor	1
	-1,51	Firm/ Company	
(5341 SW 16 Terrace		_
-		Address	
1	Miami, FL 33155		
_		City/ State and Zip Code	2
ferrerh	erman@aol.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, please	se call:	
German Ferrer		at (⁷⁸⁶	299-9529
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	CJ\$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 Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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

FILED SEGRETARY OF STATE DIVISION OF CORPORATION:

901R IIIN 30 AM 8: 21

(Name of Corporation as current	y filed with the Florida Dept. of State)
216000043906	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	6341 SW 16 Terrace
Principal office address MUST BE A STREET ADDRESS	Miami, FL 33155
C. Enter new mailing address, if applicable:	6341 SW 16 Terrace
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Miami, FL 33155
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address	<u>s:</u>
new registered agent and/or the new registered office address Name of New Registered Agent	<u>s:</u>
new registered agent and/or the new registered office address Name of New Registered Agent	5:

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	P	_	Rosdualdo G Ferrer	6341 SW 16 Terrace
X Add				Miami, FL 33155
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5)Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
·	
	-
	
f an amandment provides for an arch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
lifnot applicable indicate MIA	
(if not applicable, indicate N/A)	
(у пог аррисаоне, таксане 14/А)	
(у пог иррисаоне, таксане 14/А)	
у пог аррисаоне, таксане 14/А)	
(у пог аррисаоне, таксане 14/А)	
(у погаррисаоне, таксане 14/А)	
(у погаррисаоне, таксане 14/А)	
(g not applicable, thatcate IVA)	
(y not applicable, matcate IVA)	

The date of each amendment(s) ac	loption:		if other than the
date this document was signed.		FILT DECRETARY DIVISION OF CO	LD OF STATE IRPORATION
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
	(no more than 90 days after amenament file date)	.2016 JUN 30	AM 8: 21
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, partment of State's records.	this date will no	t be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amen fficient for approval.	dment(s)	
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment		
"The number of votes cast	for the amendment(s) was/were sufficient for approval		
by	,"		
	(voting group)		
action was not required.	opted by the board of directors without shareholder action and shapped by the incorporators without shareholder action and shareholder		
action was not required.	speed by the incorporators without shareholder action and shareholder	naci	
06/22/2016 Dated			
Signature			
(By a d	irector, president or other officer - if directors or officers have no d, by an incorporator - if in the hands of a receiver, trustee, or ot ted fiduciary by that fiduciary)		
	Rosdualdo G Ferrer		
	(Typed or printed name of person signing)		-
	President		
	(Title of person signing)		