

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANGELES CHILDREN THERAPY, CORP

DOCUMENT NUMBER: P17000040707

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

Please return all correspondence concerning this matter to the following:

MARISELA G. MELCON

(Name of Contact Person)

M&G PROFESSIONAL SERVICES, INC.

(Firm/ Company)

8040 NW 95TH ST SUITE 109

(Address)

HIALEAH GARDENS, FL 33016-2360

(City/ State and Zip Code)

mgprofsvc@bellsouth.net

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

For further information concerning this matter, please call:

MARISELA G MELCON

305

556-7380

at

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANGELES CHILDREN THERAPY, CORP

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

P17000040707

(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:

ARTICLE VI:

The name and address of the incorporator is:

Name: TATIANA BORREGO

Address: 13055 SW 42<sup>nd</sup> St, Suite 104 Miami, FL 33175

ARTICLE VII- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Deleted: SURISADAY RONES

Address: 2901 SW 122<sup>ND</sup> AVE, MIAMI, FL 33175

Changed: TATIANA BORREGO-President

Address: 13055 SW 122<sup>nd</sup> Ave, Suite 104, Miami, FL 33175

Second: The date of each amendment's adoptions: August 25th, 2017

Adoption of Amendment (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

FILED  
17 AUG 28 AM 8:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signed this August 25<sup>th</sup>, 2017



Signature

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

Tatiana Borrego

(Typed or printed name of person signing)

President

(Title of person signing)