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DEC 2.2 2017 PM 3: 40
S. YOUNG, ORDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Speech Pathways of	of Brevard INC		
DOCUMENT NUMI				
	of Amendment and fee are st	ibmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Gail Walter			
		Name of Contact Person	n	
	Gail Walter DBA Speech Pa	thways of Brevard		
	1	Firm/ Company		
	1237 Florida ave S	22		
		Address		
	Rockledge, FL 32955	, , , , , , , , , , , , , , , , , , , ,		
		City/ State and Zip Code	e	
Sheer	hpathwaysofbrevard@gmail.c	rearin		
		sed for future annual report	notification	
	E-man adaress. (10 be a.	sea for fature annual report	notricationy	
For further information	n concerning this matter, pleas	se call:		
Gail Walter		at ( <sup>321</sup>	de & Daytime Telephone Number	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r 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)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Address Iment Section	
	sion of Corporations	Division of Corporations		
	Box 6327	Clifton Building		
Talla	ahassee, FL 32314	2661 E	xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Speech Pathways of Breyard INC

Speech Painways of Brevard INC	
(Name of Corporation as c	currently filed with the Florida Dept. of State)
P17000072664	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	tion:
Speech Avenues Therapy Co	The new
	poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A
D. If amending the registered agent and/or registered offi	ice address in Florida, enter the name of the
new registered agent and/or the new registered office a	
Name of New Registered Agent N/A	
	forida street address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
Cimatan	of Nove Rouistored Auent, if changing

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 Doc, 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>e</u>		
X Remove	<u>V</u>	Mike Jor	nes		
X Add	<u>sv</u>	Sally Sir	n <u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change			N/A	 _	
Add				_	
Remove				_	
2) Change				 _	
Add				_	
Remove				_	
3) Change		_		 _	
Add				_	
Remove				<del></del>	
4) Change		_		 	
Add				_	
Remove				-	
5) Change		· <del></del> -		 _	
Add				_	
Remove				_	
6) Change		<del></del>		 _	
Add				_	
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
na	
	_
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 $N/A$ )	
N/A	
	_
	_

Effective date if applicable:  (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 list 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 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	The date of each amendment(s) a	aoption;	, if other
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"The number of votes cast for the amendment(s) was/were sufficient for approval  by			ient(s)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.    The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.    Dated			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated  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)  Gail Walter  (Typed or printed name of person signing)	"The number of votes cast	for the amendment(s) was/were sufficient for approval	
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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)  Gail Walter  (Typed or printed name of person signing)	action was not required.  The amendment(s) was/were add		
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)  Gail Walter  (Typed or printed name of person signing)	action was not required.		
selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Gail Walter  (Typed or printed name of person signing)	DatedSignature	De Olla los	
Gail Walter  (Typed or printed name of person signing)			
(Typed or printed name of person signing)	appoin	ted fiduciary by that fiduciary)	******
		Gail Walter	
CEO - P		(Typed or printed name of person signing)	