P18000077981

(Requ	estor's Name)	_
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(City/S	State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
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(Busir	ness Entity Nam	ne)
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COVER LETTER

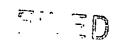
TO: Amendment Section Division of Corporations

..

NAME OF CORPOR	ATION: ABC PEDIATRIC	S OF FLORIDA INC.	
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	JUAN AMADOR		
-		Name of Contact Person	1
	AMADOR HOLDINGS LLO		
-		Firm/ Company	
	11935 SW 102 AVE		
-		Address	
	MIAMI, FL 33176		
•		City/ State and Zip Code	e
JUAN	AMADOR@YMAIL.COM		
	~	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
JUAN AMADOR		786	346-0986
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment 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)
Amei Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building yeartive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ABC PEDIATRICS OF FLORIDA INC.

2019 HAY 23 AH 9:

(Name of Corporation as current	y filed with the Florida Dept. of State)
P18000077981	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
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	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent.—I am familiar v	<u>:</u> with and accept the obligations of the position
Signature of New R	Praistered Avent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. 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 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 De	<u> </u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
I) Change	P		AMADOR, JUAN	11935 SW 102 AVENUE
Add X Remove				MIAMI, FL 33176
2) Change	VP		ACOSTA, ANTONIO	8991 NW 173 TERRACE
Add				HIALEAH, FL 33018
Remove 3) Change	VP		BRICENO, JENNY	14856 NW 7 AVENUE
Add X Remove				MIAMI, FL 33168
4) Change	þ		AMADOR HOLDINGS LLC	11935 SW 102 AVE
X Add				MIAMI. FL 33176
5) Change Add		<u></u>		
Remove				
6) Change Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)			
				
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	- 			
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		 -		
				
an amendment provides for an exclusions for implementing the ame	ange, reclassification, or c	ancellation of issued	<u>shares,</u> ic	
(if not applicable, indicate N/A)	idinent if not contained in	the aniendment user	<u></u>	
· 				
				
				

04/01/2019 The date of each amendment(s) adoption:	, if other than
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after	amendment file date)
Note: If the date inserted in this block does not meet the applicable statuto document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient	• •
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sha action was not required.	reholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	lder action and shareholder
04/01/2019 Dated	
(By a director, president or other officer - It direct	tors or officers have not been
selected, by an incorporator — if in the hands of a appointed fiduciary by that fiduciary)	receiver, trustee, or other court
JUAN AMADOR	
(Typed or printed name of pers	son signing)
MGR9	
tTitle of person sig	zning)