P19000 083 582

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Tertified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300337421533

12/02/19--01024--016 **35.06

10191-7-5 EN 5-19

R WHITE
JAN 09 2020

COVER LETTER

Ę

): Amendment Section Division of Corporations

AME OF CORPORA	ATION: FIRST KID'S PPE	C, INC.			
OCUMENT NUMBE	CR: P19000083582		<u> </u>		
ne enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
ease return all corresp	ondence concerning this ma	tter to the following:			
J(JONATHAN D. CARVAJAL				
-	Name of Contact Person				
_	Firm/ Company				
5	511 SE 5TH AVENUE, #2219				
	Address				
F	FT. LAUDERDALE, FL 33301				
		City/ State and Zip Code	2		
JD@FK	PPEC.COM		<u>-</u>		
	E-mail address: (to be us	ed for future annual report	notification)		
or further information of	concerning this matter, pleas	se call:			
ONATHAN D. CARVAJAL		at (<u>305</u>	796-5103		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
nclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amen Divisi P.O. E	ng Address dment Section on of Corporations dox 6327 assee, FL 32314	Amend Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

	2019 17 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
(Name of Corporation as current	tly filed with the Florida Dept. of State)	
9000083582		
(Document Number of	of Corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t	
If amending name, enter the new name of the corporation:		
'A	The new	
me must be distinguishable and contain the word "corporation," 'nc.," or Co.," or the designation "Corp," "Inc," or "Co", hartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word	
Enter new principal office address, if applicable:	6515 TAFT STREET	
rincipal office address MUST BE A STREET ADDRESS)	HOLLYWOOD, FL 33024	
Enter new mailing address, if applicable:	6515 TAFT STREET	
(Mailing address MAY BE A POST OFFICE BOX)	HOLLYWOOD, FL 33024	
If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
N/A		
Name of New Registered Agent N/A	treet address)	
Name of New Registered Agent N/A	reet address), Florida (City) (Zip Code)	

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and dress of each Officer and/or Director being added:

tach additional sheets, if necessary)

ease note the officer/director title by the first letter of the office title:

= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief ecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. esident, Treasurer, Director would be PTD.

anges 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 :hange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, ke Jones, V as Remove, and Sally Smith, SV as an Add.

:ampte: _Change	<u>PT</u>	John Doe	
∑ Remove	<u>V</u>	Mike Jones	
<u>⟨</u> Add	<u>sv</u>	Sally Smith	
zpe of Action Theck One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X Change	CEO	MOISES ISSA, MD	6515 TAFT STREET
Add			HOLLYWOOD, FL 33024
Remove			
ı Change	VP	MANUEL CERDA	6515 TAFT STREET
X_{Add}			HOLLYWOOD, FL 33024
Remove) Change	CCO	JONATHAN D. CARVAJAL	6515 TAFT STREET HOLLYWOOD, FL 33024
X Add			
Remove			
) Change			
Add			
Remove			
) Change			
Add			
Remove			
Change			
Add			
Remove			
		Page 2 of 4	
		onal Articles, enter change(s) here: vessary). (Be specific)	

٧/A

		
- <u>-</u>		
		<u> </u>
		
provisions for implementing the a (if not applicable, indicate N/A)	schange, reclassification, or cancellation of issued share mendment if not contained in the amendment itself:	_
		<u> </u>
		
		-
		
	Page 3 of 4	
e date of each amendment(s) adopti this document was signed.	on: NOVEMBER 20, 2019	, if other than
	BER 20, 2019	
ective date if applicable:		
	(no more than 90 days after amendment file date)	

e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records.

option 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 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 ction was not required.

Dated NOVEMBER 20, 2019

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)

JONATHAN D. CARVAJAL

(Typed or printed name of person signing)

CHIEF COMPLIANCE OFFICER

(Title of person signing)