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Office Use Only



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STATE OF THE STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Please Debit FCA000000003 For: 35 Thank you Seth Neeley Art of Inc. File LTD Partnership File Foreign Corp. File LC. File Fictitious Name File Trade/Service Mark Merger File Ant. of Amend. File R. R. Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cen. Copy Photo Copy Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certificate of Fictitious Name Corp Record Search Fictitious Search Fictitious Cower Search Vehicle Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 1 or 3 File UCC 11 Search Walk-In Will Pick Up UCC 11 Retrieval		
Thank you Seth Neeley Art of Inc. File	MELISSA EP, PEDIATRIC SLP, INC.	
Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search Walk-In Will Pick Up Courier	Please Debit FCA000000003 For: 35	
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Cert. Copy		Dissolution / Withdrawal
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Certificate of Status		Photo Copy
Certificate of Fictitious Name		Certificate of Good Standing
Corp Record Search		Certificate of Status
Officer Search		Certificate of Fictitious Name
Fictitious Search		Corp Record Search
Fictitious Owner Search	/	Officer Search
Vehicle Search		Fictitious Search
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Requested by: seth UCC 1 or 3 File Name Date UCC 11 Search Walk-In Will Pick Up Courier	Jig.iadire //	Vehicle Search
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Walk-In Will Pick Up Courier		UCC Search
,	name Date time	UCC 11 Retrieval
	Walk-In Will Pick Up	Courier

COMPRIETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: MELISSA EP, PI	FDIATRIC SLP, INC	
DOCUMENT NUM	BER: P22000002332		
	s of Amendment and fee are s		
Please return all corre	espondence concerning this m	atter to the following:	
	Melissa English		
		Name of Contact Perso	าก
		Firm' Company	
	11233 THYME DR	• •	
	PALM BEACH GARDENS	Address	
			le
	melissa.english.planz@gmai	Leon	
		sed for future annual repor	(notification)
For further informatio	n concerning this matter, plea	se caff	
barl Bayan		954 90	de & Daytime Telephone Number
Nume of Contact Person		Area Co	de & Daytime Telephone Number
	r the following amount made		
■ \$35 Filling Lee	43.43.75 Filing Fee & Certificate of Status	2845.75 Ulting Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indinent Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Cc 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

SHUISSA EF, PEDIATRIC SEP, INC.	2023 JUL 18 AM11: 45
	on as currently filed with the Florida Dept. of State) where the state
P22000002332	THE PROPERTY OF THE PROPERTY O
Ооси	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Floridants Articles of Incorporation.	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	prporation:
Play&Say Pediatric Therapy, Inc.	_
name must be distinguishable and contain the word "co" line, or Co.," or the designation "Corp." "line," "chartered," "professional association," or the abbre	The new operation," "company," or "incorporated" or the abbreviation "Corp.," "on "Co". A professional corporation name must contain the word watton "PA"
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADI	<u>:</u> O <u>RESS</u>)
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>
D. If amending the registered against and the most	
D. If amending the registered agent and/or register- new registered agent and/or the new registered (en office address in Florida, enter the name of the office address:
Name of New Registered Agent	
and the state of t	
	(Usunda street address)
1 20	is ordar sirver dagress)
<u> ∆ew Registered Office Address:</u>	City City
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:
enverty accept the appointment as registered agent. T	am familiar with and accept the obligations of the position.
Signat	ure of New Registered Agent, if changing
Check if applicable	
The amendment(s) is are being filed pursuant to s. 60	17.0120 (11) (e), F.S.

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)

Piease 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; CEO + 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.

N Change	<u>F</u> T	John Dog	
<u>Namove</u>	7	Mike Jones	
_X Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Same	<u>Addres</u> s
D Change			
Add			
Remove			
21 Change			
Add			
Remove			
Add			
Remove			
4)Change		-	
Add			
Remove			
5r Change			
Add			
Remove			
5) Change			-
Add			
Remove			

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)	
· · · · · · · · · · · · · · · · · · ·	
	

The date of each amendment(date this document was signed	s) adoption;, if other than the
Effective date <u>if applicable</u> :	
	tno more than 90 days after amendment file dater
Note: If the date inserted in the locument's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was were by the shareholders was were	adopted by the shareholders. The number of votes east for the amendment(s) a sufficient for approval.
The amendment(s) was were must be separately provided.	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes e	ast for the amendment(s) was were sufficient for approval
by	
	(voting group)
7/17/23 Dated	Molson P. English director, president or other officer - if (i) ectors or officers have not been
selec	ated, by an incorporator – if in the hands of a receiver, trustee, or other court intended fiduciary by that fiduciary)
	Melissa English
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)