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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEBRON ACCOUNTING SERVICES INC
Account Number : I20110000076
Phone : (813)877-8918
Fax Number : (813)514-2806

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lebronaccounting@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHILDREN & PARENTS, ABA & COUNSELING CENTER, CORP**

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2023 APR 20 AM 8:21

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHILDREN & PARENTS. ABA & COUNSELING CENTER,CORP

DOCUMENT NUMBER: P23000019026

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

Please return all correspondence concerning this matter to the following:

MILKA HASKINS CPA

Name of Contact Person

HASKINS & HERRERA ACCOUNTANTS CORP

Firm/ Company

5116 N ARMENIA AVE

Address

TAMPA, FL 33603

City/ State and Zip Code

lebronaccounting@yahoo.com

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

For further information concerning this matter, please call:

MILKA HASKINS CPA at (813) 877-8918
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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H230001471883

Articles of Amendment
to
Articles of Incorporation
of

CHILDREN & PARENTS. ABA & COUNSELING CENTER, CORP

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

P23000019026

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4504 WISHART PL

TAMPA, FL 33603

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4504 WISHART PL

TAMPA, FL 33603

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARIO J. GONZALEZ FERNANDEZ

6829 W. COMANCHE AVE

(Florida street address)

New Registered Office Address: TAMPA, Florida 33634
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P, D</u>	<u>MARIO J GONZALEZ FERNANDEZ</u>	<u>6829 W COMANCHE AVE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33634</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ADD FE/EIN NUMBER IN SUNBIZ - FEI #92-3034326

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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)

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The date of each amendment(s) adoption: 4/19/2023, if other than the date this document was signed.

Effective date if applicable: 4/19/2023
(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 listed as the 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 _____"
(voting group)

4/19/2023
Dated _____

X 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)

MARIO J. GONZALEZ FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**Electronic Articles of Incorporation
For**

P23000019026
FILED
March 06, 2023
Sec. Of State
klovelace

CHILDREN & PARENTS. ABA & COUNSELING CENTER.CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHILDREN & PARENTS. ABA & COUNSELING CENTER.CORP

Article II

The principal place of business address:

4504 WISHART PL
APT 1012
TAMPA, FL. US 33603

The mailing address of the corporation is:

4504 WISHART PL
APT 1012
TAMPA, FL. US 33603

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500 COMMON SHARE AT \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MARIO J GONZALEZ FERNANDEZ DR
6829 W. COMANCHE AVE
220
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIO JORGE GONZALEZ FERNANDEZ

P23000019026
FILED
March 06, 2023
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

MARIO JORGE GONZALEZ FERNANDEZ
6829 W. COMANCHE AVE

TAMPA, FL. 33634

Electronic Signature of Incorporator: MARIO J. GONZALEZ FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.D
MARIO J GONZALEZ FERNANDEZ DR
6829 W COMANCHE AVE
TAMPA, FL. 33634 UN

Article VIII

The effective date for this corporation shall be:

02/27/2023