Florida Department of State
Division of Corporations
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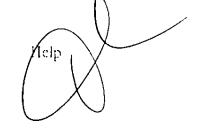
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PREFERRED KIDS SERVICES, INC

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

PREFERRED KIDS SERVICES, INC.				
(<u>Name</u>	of Corporation as curren	itly filed with the Florida Dep	ot. of State)	•
P23000037668				
	(Document Number	of Corporation (if known)		·
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation 2	dopts the following am	iendinent(s) t
A. If amending name, enter the new n	name of the corporation:		ari.	
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered." "professional association,	Corp," "Inc," or "Co".	A professional corporation r	or the abbreviation "(
B. Enter new principal office address.	. if applicable:	2140 S RIVERSIDE DR	r o h	21
(Principal office address MUST BE A.S.		STE: 32)23 H
		EDGEWATER, FL 32141	1 2:	AY 2
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		2140 S RIVERSIDE DR	[25] [25]	2 AM
		STE: 32	ុក _ប	
		EDGEWATER, 11, 32141		16
D. If amending the registered agent as			me of the	
new registered agent and/or the ne	CHANCE OF ADDRES			
	2140 S RIVERSIDE DR	STE: 32		
	(Florida s	ncet address)		
New Registered Office Address:	EDGEWATER		, Florida_32141	
		(Ciry)	(Zip Code)	
Name Dagietanad Count's Signature if a	donnaine Donictanal Acco	••		
New Registered Agent's Signature, if of I hereby accept the appointment as registed.			is of the position.	
	Signature of New	Registered Agent, if changing	·	
Check if applicable The amendment(s) is/are being filed p	oursuant to s. 607.0120 (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)

Please note the officer/director title by the first letter of the office title

P = President; V = Vice President; T = Irvasiver; S = Secretary; D = Director; TR = Irvasee; C = Chairman or Cierk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one tide, 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: <u>X</u> Change	<u>PT</u>	John Doc	
X Remove	$\overline{\lambda}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) XX Change	P	CHANGE OF ADDRESS	2140 S RIVERSIDE DR
, Add			STE: 32 2
Remove			EDGEWATER, FL 32174
2) Change			STE: 32 EDGEWATER, FL 32124 AY 22
Add			Ø
Remove 3)Change	·······		70.0
Add			
Remove			
4) Change			
Add			
Remove			
δ)Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each	5/22/2023 tmendment(s) adoption:	if other than the
date this document		, if other than the
Effective date if a	oplicable:	
	(no more than 90 days after amenament file date)	
	inserted in this block does not meet the applicable statutory filing requirements, this date will be date on the Department of State's records.	not be listed as the
Adaption of Amer	ndment(s) (<u>CHECK ONE</u>)	
The amendment action was not r	(s) was/were adopted by the incorporators, or board of directors without shareholder action and equired.	shareholder
	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ders was/were sufficient for approval.	
	(s) was/were approved by the shareholders through voting groups. The following statement tely provided for each voting group entitled to vote separately on the amendment(s):	20
"The num	ther of votes east for the amendment(s) was/were sufficient for approval	2023 HAY 22
by	(voting group)	AY 22 AH
	(voting group)	
	5/22/2023 CT	
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S	ignature Notable Common Library	€ 16
	(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)	
	NATALIE ANN CARMONA STAWIARZ	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	14