## P24000035182



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: <u>LITTLE</u>	GIANT PEC	dijatics Inc		
	BER: 724000(				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	etter to the following:			
		4			
	1 ania	Hanreza Name of Contact Perso			
		Name of Contact Perso	n		
		Firm/ Company			
	5289	Erych Rd Address - Fl 33600 City/ State and Zip Cod			
•		Address			
	Tampa-	- FL 33620	-1		
	ν	City/ State and Zip Cod	e		
	E-mail address: (to be us	sed for future annual report	notification)		
		•			
or further information	concerning this matter, plea	se call:			
Tania	Manreza	at ( .81.3	, 263-2861		
Name of Contact Person		at ( <u>\$13</u> ) <u>363-3861</u> Area Code & Daytime Telephone Number			
inclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address		Address		
	ndment Section sion of Corporations	Amendment Section Division of Corporations			
P.O.	Box 6327	The C	The Centre of Tallahassee		
Talla	hassee, FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment

Articles of Incorporation of

Cittle	GrianT	Pedriatics	Inc

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

P 24000035182
(Document Number of Corporation (if known)

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

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:					
Little Giani Pediatri	CS Inc. The new				
name must be distinguishable and contain the word "corporation," "cor" lnc,," or Co.," or the designation "Corp," "Inc," or "Co". A prehartered," "professional association," or the abbreviation "P.A."	npany, " or "incorporated" or the abbreviation "Corp., " .				
B. Enter new principal office address, if applicable:	8401-G Benjamin Rd				
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	8401-G Benjamin Rd Tampa-FC 33634				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8401-G Benjamin Rd				
	8401-G Benjamin Rd Tampa-FC 33634				
D. If amending the registered agent and/or registered office address	is in Florida, enter the name of the				
new registered agent and/or the new registered office address:	- <u> </u>				
Name of New Registered Agent					
	(5) (5)				
(Florida street	address) (1)				
New Registered Office Address:	Florida Fin Code				
	ity) (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.					
Signature of New Rea	istered Agent, if changing				
	isierea ngem, y eminging				
Check if applicable					

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.

X Change	<u>PT</u>	John Do	<u>e</u>				
X Remove	<u>V</u>	Mike Jo	<u>nes</u>				
X Add	<u>SV</u>	Sally Sn	nith				
Type of Action (Check One)	<u>Title</u>		<u>Name</u>			<u>Addres</u> s	
I) Change		_			<del></del>		
Add							
Remove							
2) Change		_					
Add							
Remove 3) Change							
Add		_		-	<del></del>		
Remove							
4) Change		_					
Add							
Remove							
5) Change							
Add						-	
Remove							
6) Change		_					
Add							
Remove						::	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article I the new name is
Little Giani Pediatrics Inc.
Article II the new Addres Is:
8401-G Bennnin Rd, Tampa FL 33634
mailing addes is:
mailing addes is: 8401-0 Benjamin Rd, Tampa Fl 33634
E. If an amondment apprising for an evaluation malaysification, an expediation of ignard charge
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)
<del></del>

The date of each amendment(s) adoption: date this document was signed.	9-30-3024	, if other than the
Effective date if applicable:	9-30-2024	
	(no more than 90 days after amendment file dat	(e)
Note: If the date inserted in this block does n document's effective date on the Department of	not meet the applicable statutory filing requireme	
Adoption of Amendment(s) (CI	HECK ONE)	
The amendment(s) was/were adopted by the action was not required.	incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the a approval.	mendment(s)
	ne shareholders through voting groups. The follow g group entitled to vote separately on the amendm	
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
by	 ting group)	
(vo.	ting group)	
Signature (By a director, pres	ident or other officers if directors or officers have or or officers if in the hands of a receiver, trustee, o	e not been
•	y by that fiduciary)	Total Court
	Tana Hanreza (Typed or printed name of person signing)	
	(Typed or printed name of person signing) President	
	(Title of person signing)	