

P99000020561

FILED
SECRETARY OF
DIVISION OF CORP.
01 DEC 21 PM 2:2

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12/19/01

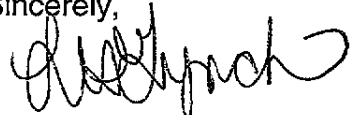
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*****43.75 *****43.75

To Whom It May Concern:

I am submitting an amendment to the articles of incorporation for Kid's Care Consulting, Inc (Document # P99000020561). In the amended articles Vivian Disisto is removed as the registered agent and replaced by myself, Leslie Lynch. As the new registered agent, I, Leslie Lynch, accept the appointment and am familiar with the obligations of the position. Also in the amended articles, Vivian DiSisto is no longer a director or incorporator. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Enclosed is a check for \$43.75 for filing fees and a certified copy. If you have any questions, please call me at (954) 295-0398.

Sincerely,



Leslie Lynch
261 NW 45th Court
Fort Lauderdale, FL 33309

MS. Lynch GAVE

AUTHORIZATION BY PHONE

~~delete~~ the word Incorporator - Amend.

DATE

DOC. EXAM. T. L. 8 JAN 8 2002

V SHEPARD JAN 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 21 PM 2:23

Kid's Care Consulting, INC.

(present name)

P99000020561

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV - Name and address of registered agent
Leslie Lynch
261 NW 45th Court
Fort Lauderdale, FL 33309

Article VI Directors are:

Leslie Lynch
261 NW 45th Ct
Fort Lauderdale, FL 33309

Angel L. Junguera
45 East 53RD Terrace
Hialeah, FL 33013

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☒ 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 action was not required.

Signed this 19 day of December, 2001.

Signature

Leslie Lynch, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leslie Lynch
(Typed or printed name)

President/Director
(Title)

As the new registered agent, I, Leslie Lynch, accept the appointment and am familiar with the obligations of the position.

Leslie Lynch 12/19/01
Date