

PI2000068798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENTLE TOUCH HOME HEALTH CARE INC
DOCUMENT NUMBER: P12000068798

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

Please return all correspondence concerning this matter to the following:

LaSondria King
Name of Contact Person
GENTLE TOUCH HOME HEALTH CARE INC
Firm/ Company
202 Beverly Blvd, Ste 210, Brandon FL 33511
Address
Brandon, FL 33511
City/ State and Zip Code
lasondriaking@newlifeadultcare.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosaline Seabrook at (813) 404-3793
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:

- ☒ \$35 Filing Fee
☒ \$43.75 Filing Fee & Certificate of Status
☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
- No charge*

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE

GENTLE TOUCH
HEALTH CARE INC
202 BEVERLY BLVD STE 210
BRANDON, FL 33511

TO: Division of Corporations

RE: Gentle Touch Home Care Inc
Registration # G12000074880

This is to respond to the letter dated April 16, 2014, in reference to the name change of the above corporation.

Please review the attached documents. Due to the issues with the new chosen name, we are withdrawing the request to change the name. We will keep the name as:

Gentle Touch Home Care Inc, original name.

Additionally, the annual report was filed on March 7, 2014, please make the necessary changes to show that the report was filed in connection with the original name.

LaSondria King is also One-third owner of the corporation, if that is something that need to be noted for your records.

Lastly, please refund any monies of overpayment. If there are any documents required, please advise.

Your cooperation in this matter is appreciated.

Thanks

LaSondria King

  4/25/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 APR 22 PM 11:56
TALLAHASSEE, FLORIDA

April 16, 2014

LASONDRIA KING
202 BEVERLY BLVD., STE 210
BRANDON, FL 33511

SUBJECT: GENTLE TOUCH HOME HEALTH CARE INC
Ref. Number: P12000068798

This is to advise you that on August 7, 2013, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6050.

Sincerely,

Diane Cushing
Senior Section Administrator
Amendment Section

Letter Number: 314A00008236



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2014

LASONDRIA KING
202 BEVERLY BLVD., STE 210
BRANDON, FL 33511

SUBJECT: GENTLE TOUCH HOME HEALTH CARE INC
Ref. Number: P12000068798

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You must complete the attached form so we will have a paper trail of the name changing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 014A00010414

Articles of Amendment
to
Articles of Incorporation
of

GENTLE TOUCH HOME HEALTH CARE INC

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

P12000068798

(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:

GENTLE TOUCH HOME CARE INC

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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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

N/A

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add
☐ Remove

2) ☐ Change
☐ Add
☐ Remove

3) ☐ Change
☐ Add
☐ 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)

Name of Corporation is Gentle Touch Home
Core Inc as stated in amendment effective 5/23/14

**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)

The date of each amendment(s) adoption: 5/23/14, if other than the date this document was signed.

Effective date if applicable: 5/23/14

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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)

☒ 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.

Dated 5/23/14

Signature [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)

LaSondria King

(Typed or printed name of person signing)

Secretary / Registered Agent

(Title of person signing)

SECRETARY
TALLAHASSEE, FLORIDA

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