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☐ PICK-UP

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Amend/Name
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10, 3-16-06



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02/17/06--01043--017 **35.00

FILED
06 MAR 16 AM 10:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2006

MAJELA S. SALOM
GENTLE CARE SERVICES, CORP.
6555 NW 36 ST., SUITE 315
VIRGINIA GARDENS, FL 33166

SUBJECT: GENTLE CARE SERVICES, CORP.
Ref. Number: P06000013071

We have received your document for GENTLE CARE SERVICES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 506A00013600

*Attached please find the
NEW NAME
Thank you.*

M. Albritton

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENTLE Care Services, Corp.

DOCUMENT NUMBER: P06000013071

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

Please return all correspondence concerning this matter to the following:

MAJELA S. SALOM

(Name of Contact Person)

GENTLE CARE SERVICES, CORP.

(Firm/ Company)

6555 NW 36th STREET, suite 201 E

(Address)

VIRGINIA GARDENS, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAJELA S. SALOM

(Name of Contact Person)

at (305) 910-4272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

GENTLE CARE SERVICES, Corp.

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

FILED
06 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000013071

(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:

NEW CORPORATE NAME (if changing):

GENTLE CARE Medical Supplies, Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NAME CHANGE AND ADDRESS CHANGE (Physical Address AND Mailing Address)

NEW NAME:-

GENTLE CARE Medical Supplies, Corp.

NEW ADDRESS: 6555 NW 36th STREET, SUITE 201 E
VIRGINIA GARDENS, FL 33166.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: _____

02/13/2004

Effective date if applicable: _____

02/13/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Magela S. Salom

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35