

F120000004579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

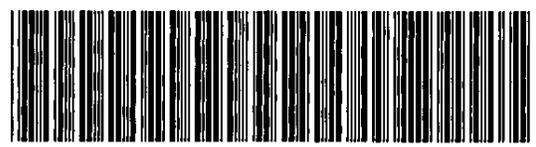
(Business Entity Name)

(Document Number)

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Amend/Affidavit
to chg O/D
(10) 12.20.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSITIONS PALLIATIVE HEALTH CARE, INC.
Name of Corporation

DOCUMENT NUMBER: F120 0000 4579

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMA HAMBURG, VP
Name of Contact Person

TRANSITIONS PALLIATIVE HEALTH CARE, INC
Firm/Company

92300 OVERSEAS HWY, # 207
Address

TAVERNIER, FL 33070
City/State and Zip Code

INFO@CONCIERGE HOSPICE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMA HAMBURG at (305) 301-5318
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TRANSITIONS PALMATIVE HEALTH CARE, INC.
- This entity was authorized to transact business in Florida on JAN 14, 2013 and its Florida document number is F120 0000 4579
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

PRES
CEO

TABBERT, WILLIAM
92300 OVERSEAS Hwy #207
TAVERNIER, FL 33070

VP
COO

HAMBURG, TAMA
92300 OVERSEAS Hwy, #207
TAVERNIER, FL 33070

SECT
COO

HAMBURG, TAMA
92300 OVERSEAS Hwy, #207
TAVERNIER, FL 33070

(Attach additional pages if necessary)

Tama Hamburg
Signature of an officer or director
TAMA HAMBURG
Typed or printed name of person signing

VP / COO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314