

N08000010140

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04/17/09--01007--025 \*\*43.75

FILED  
09 APR 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
04/22/09  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Healing Touch Music Therapy Inc.

DOCUMENT NUMBER: N08000010140

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

Please return all correspondence concerning this matter to the following:

Gretchen Mitchell

(Name of Contact Person)

Healing Touch Music Therapy, Inc.

(Firm/ Company)

3500 State Road 16

(Address)

St. Augustine FL 32092

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gretchen Mitchell

(Name of Contact Person)

at ( 904 ) 540-1169

(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)

**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

Healing Touch Music Therapy, Inc.

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

N08000010140

(Document Number of Corporation (if known))

FILED  
09 APR 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street 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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

We, Healing Touch Music Therapy, Inc., are amending our  
Articles of Incorporation by adding the following:

IX. Personal Liability

No officer or Director of this corporation shall be personally  
liable for the debts or obligations of this corporation of any nature  
whatsoever, nor shall any property of the officer or Directors be subject  
to the payment of the debts or obligations of this corporation.

X. Dissolution

At the time of dissolution of the corporation, the Board of Directors shall,  
after paying or making provisions for the payment of all debts, obligations,  
liabilities, cost and expenses of the corporation, dispose of all the  
assets of the corporation. In no case shall a disposition be made  
which would not qualify as a charitable contribution under Section  
170(c)(1) or (2) of the Internal Revenue Code of 1986, as now  
enacted or hereafter amended, in such manner as the Board of Directors shall determine.

The date of each amendment(s) adoption: April 8, 2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-14-09

Signature

Jill Carpenter

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jill Carpenter

(Typed or printed name of person signing)

Secretary

(Title of person signing)