

P03000077546

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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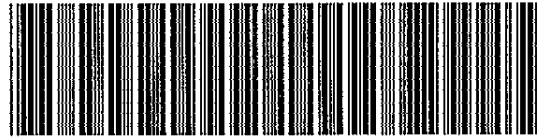
(Business Entity Name)

(Document Number)

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*name
change &
amend*

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FILED
06 JAN 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
1/25/06*

✓00789, 00689, 00524, 00672

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

06 JAN 23 AM 8:00

DIVISION OF CORPORATIONS

NAME OF CORPORATION: Holistic Boutique Inc

DOCUMENT NUMBER: PO3000077546

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

Please return all correspondence concerning this matter to the following:

Virginia Dassler
(Name of Contact Person)

Holistic Boutique Inc
(Firm/ Company)

13445 Walsingham Rd
(Address)

Largo FL 33774
(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia Dassler at (727) 517 4372
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 23 AM 8:00
DIVISION OF CORPORATIONS

December 16, 2005

Virginia Dassler
Holistic Boutique Inc.
13445 Walsingham Rd.
Largo, FL 33774

SUBJECT: HOLISTIC BOUTIQUE, INC.
Ref. Number: P03000077546

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The form that you submitted is for a foreign (out of state) corporation. I have enclosed the correct form for you to fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00072451

*I am Returning
this to you w/ proper
forms filled. I
I hope*

Virginia Dassler

RECEIVED
06 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO 3000077546

(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):

Touch of Sunshine Inc.

(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)**

Delete mailing address 12651 Walsingham
Road, Ste C, Largo Florida 33774

Add 13445 Walsingham Rd, Largo
Florida 33774

(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: January 2, 2006

Effective date if applicable: _____
(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)

Virginia Dasser

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35