

PD4000015200

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TALLAHASSEE, FLORIDA

11-2-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2011

PEDRO ESTALLELLA, JR, CTP
ESTALLELLA & ASSOCIATES, INC.
P O BOX 440278
MIAMI, FL 33144-0278

SUBJECT: GENTLE CARE P.T. CORP.
Ref. Number: P04000015200

We have received your document for GENTLE CARE P.T. CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00017991

RECEIVED
08/04/2011

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11 AUG 12 AM 9:09
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TALLAHASSEE, FLORIDA

(305) 261-9292

(305) 261-9300

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

08/09/2011

Ms. Tina Roberts, Regulatory Specialist II
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Gentle Care PT Corp.
Florida Corp. Charter #P04000015200
FEIN 20-0648819

Dear Sir:

Pursuant to your letter of August 1, 2011, enclosed please find the corrected Articles of Amendment to the Articles of Incorporation, of Gentle Care PT Corp., in triplicate. I also enclose copy of the aforementioned letter, which acknowledges receipt of our check, to cover the applicable fees.

Please return two sets of the filed document and the Certificate of Status to our office mailing address:

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
ESTALELLA & ASSOCIATES, INC.
P.O. BOX 440278
MIAMI, FL 33144-0278

I'd appreciate that you call me to acknowledge receipt and processing of the above. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation

/ebe
enclosures: 3 sets, check, and copy of letter

cc: 2821-SER
Rec. 11486

COVER LETTER

TO: Amendment Section
Division of Corporations

Submitted in triplicate, please return two filed sets to us.
NAME OF CORPORATION: GENTLE CARE P.T. CORP.

DOCUMENT NUMBER: P04000015200

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

Please return all correspondence concerning this matter to the following:

Pedro Estalella, Jr., CTP, CPTx, LUTC

Name of Contact Person

Estalella & Associates, Inc.

Firm/ Company

P.O. Box 440278

Address

Miami, FL 33144-0278

City/ State and Zip Code

EstalellaInc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Estalella, Jr., CTP, CPTx, LUTC

Name of Contact Person

at (305)

261-9292

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

GENTLE CARE P.T. CORP.

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

P04000015200

(Document Number of Corporation (if known))

FILED
11-AUG 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

16371 SW 53 Ter.

MIAMI FL 33185

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 440278

Miami, FL 33144-0278

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:

JAVIER OTHON

New Registered Office Address:

16371 SW 53 Ter.

(Florida street address)

MIAMI

(City)

Florida 33185

(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>
<u>PSTD</u>	<u>DOUGLAS RIESCO</u>	<u>13601 SW 78 ST</u> <u>MIAMI FL 33183</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSTD</u>	<u>JAVIER OTHON</u>	<u>16371 SW 53 Ter.</u> <u>MIAMI FL 33185</u>	<input checked="" 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)

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)

DOUGLAS RIESCO assigned his entire interest in all shares of stock of GENTLE
CARE P.T. CORP., which he may have acquired by purchase, or by virtue of being
it's Incorporator, to JAVIER OTHON, without receipt of payment or other compensation.

The date of each amendment(s) adoption: 07/22/2011
(date of adoption is required)
Effective date if applicable: 07/22/2011
(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 7/22/2011

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)

JAVIER OTHON

(Typed or printed name of person signing)

PSTD

(Title of person signing)