

PO6000061631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

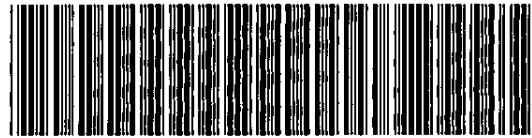
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SEP 29 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Handwritten: Append.

Handwritten: 09-29-11

Handwritten: DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 SEP 29 PM 8:09

SEC. OF STATE
TALLAHASSEE, FLORIDA

September 16, 2011

ELAINE MARCH
ELAINE GENTLE, INC.
1530 5TH AVE. SOUTH #307
NAPLES, FL 34102

SUBJECT: ELAINE GENTLE, INC.
Ref. Number: P06000061631

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION MUST BE FILED IN ORDER TO CHANGE THE NAME OF THE CORPORATION. THE OFFICERS/DIRECTORS AND THE NAME OF THE REGISTERED AGENT MAY BE CHANGED ON THIS FORM ALSO.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00021494

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elaine Gentle, Inc

DOCUMENT NUMBER: 906000061631

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

Please return all correspondence concerning this matter to the following:

Elaine March
Name of Contact Person

Elaine Gentle, Inc
Firm/ Company

1530 5th Ave. S. #307
Address

Naples, FL 34102
City/ State and Zip Code

egentle63@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine March at (239) 222-0101
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Elaine Castle, Inc.

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

P06000061631

(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:

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

Elaine March, Inc.

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**)

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:

Elaine March

New Registered Office Address:

1530 5th Ave. S. #307

(Florida street address)

Naples

(City)

Florida 34102

(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.

Elaine March

Signature of New Registered Agent, if changing

SECRETARY OF STATE
ALL AMENDMENTS FILED

SEP 29 PM 1:24

FILED

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>
Pres	Elaine Gault	1535 5th AVE. #307 NAPLES, FL 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Elaine March	1530 5th AVE. #307 NAPLES, FL 34102	<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)

The date of each amendment(s) adoption: 9/26/11
(date of adoption is required)

Effective date if applicable: 9/26/11
(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 9/26/11

Signature Elaine March - Pres
(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)

Elaine March
(Typed or printed name of person signing)

President
(Title of person signing)