

P06000089659

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Welcome Back Homesitters, Inc.

DOCUMENT NUMBER: P06000089659

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

Please return all correspondence concerning this matter to the following:

Lauren M. Ilvento

(Name of Contact Person)

The Draves Law Firm, P.A.

(Firm/ Company)

120 East Concord Street

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lauren M. Ilvento

(Name of Contact Person)

at (407) 423-1183

(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 &
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☐ \$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

THE DRAVES LAW FIRM

120 E. Concord Street • Orlando, FL 32801 • t: 407-423-1183 • f: 407-841-6746 • www.DravesLawFirm.com

August 9, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Welcome Back Homesitters, Inc.
Document Number P06000089659

Dear Sir or Madame:

Please find enclosed the Articles of Amendment for the above-named corporation. Please also find enclosed a copy of the Written Consent of the Sole Shareholder in Lieu of a Meeting evidencing that the amendment was approved by the sole shareholder, and thus that the number of votes cast for the amendment by the shareholders was sufficient for approval.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Lauren M. Ilvento, Esq.

Encls.: Cover Letter

Amended and Restated Articles of Incorporation (original and one copy)
Written Consent of the Sole Shareholder in Lieu of a Meeting (copy)
Check in the amount of \$43.75

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WELCOME BACK HOME Sitters, INC.

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation shall be WELCOME BACK HOME SITTERS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 9100 Bayward Court, Orlando, Florida 32819.

ARTICLE III-DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of filing of the Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this Corporation in the State of Florida is 120 E. Concord Street, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is Donna L. Draves, Esq. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation was:

PATRICIA CRAVEN FEIT
9100 Bayward Court
Orlando, Florida 32819

ARTICLE IX-INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1). The initial director is:

PATRICIA CRAVEN FEIT
9100 Bayward Court
Orlando, Florida 32819

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

ARTICLE X-NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of August, 2006.


PATRICIA CRAVEN FEIT

**WELCOME BACK HOMESITTERS, INC.
WRITTEN CONSENT OF THE SOLE SHAREHOLDER
IN LIEU OF A MEETING**

Pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, Florida Statutes, the undersigned, being the sole Shareholder of WELCOME BACK HOMESITTERS, INC., a Florida corporation (the "Corporation"), hereby agrees that when she has executed this written consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as though adopted at a meeting of the Board of Directors duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS the Corporation was incorporated on July 6, 2006; and

WHEREAS the sole Shareholder desires to amend the name of the Corporation;

NOW THEREFORE, the following resolutions are approved, ratified and adopted:

RESOLVED, that the name of the Corporation is amended to be WELCOME BACK HOME SITTERS, INC. Amended and Restated Articles of Incorporation shall be filed to effectuate such amended.

FURTHER RESOLVED, that the sole Director and Officers of the Corporation are hereby authorized to take all such steps and to do all such acts and things, including, but not limited to, the making of any and all payments, the making, execution and filing of any necessary or advisable instruments, certificates, affidavits, or other documents in connection therewith, the signing or endorsement of any checks, posting of any bonds, and the payment of any fees which any one or more of them shall deem necessary, advisable or appropriate in order to carry out the intent and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned sole Director has executed the foregoing Written Consent for the purpose of giving consent thereto effective as of August 8, 2006.



Patricia C. Feit, Shareholder