

PO8000014543

(Requestor's Name)

ANGELA FOGLE  
(564) 970-7528  
2729 NW 6 ST  
POMPANO BEACH FL 33069

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

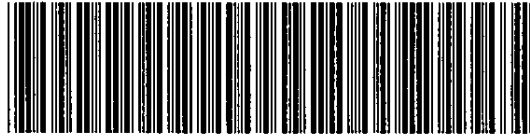
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
08 SEP 11 PM 3:34

Amend  
@ 9/11/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2008

ANGELA FOGLE  
2769 N.W. 6TH ST.  
POMPANO BEACH, FL 33069

SUBJECT: GENTLE HUGZ CHILDCARE INC.  
Ref. Number: P08000014543

We have received your document for GENTLE HUGZ CHILDCARE 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):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 808A00040690



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2008

ANGELA FOGLE  
2769 N.W. 6TH ST.  
POMPAÑO BEACH, FL 33069

SUBJECT: GENTLE HUGZ CHILDCARE INC.  
Ref. Number: P08000014543

We have received your document for GENTLE HUGZ CHILDCARE 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00035515



FLORIDA DEPARTMENT OF STATE  
Division of Corporations


May 14, 2008

ANGELA FOGLE  
2729 N.W. 6TH ST.  
POMPANO BEACH, FL 33069

SUBJECT: GENTLE HUGZ CHILDCARE INC.  
Ref. Number: P08000014543

*Must be on document!*

We have received your document for GENTLE HUGZ CHILDCARE 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *Willie Mae Fogle*

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00030762

RECEIVED  
2008 JUN -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Gentle Hugz Childcare Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P08000014543

(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):**

(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)

Article V - President Sarah Williams  
3041 NW 7th St

Pompano Beach, FL 33069

Article V - Vice President Angela Fogle

2729 NW 6th St

Pompano Beach, FL 33069

Article VI Registered Agent - Williamae Fogle

2938 NW 6th St

Pompano Beach, FL 33069

(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)

(Williamae Fogle - Registered Agent)

(continued)

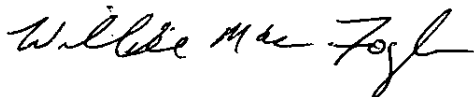
FILED STATE  
SECRETARY OF CORPORATIONS  
08 SEP 11 PM 3:34

July 1, 2008

To Whom It May Concern,

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Gentle Hugz Child Care Inc.

Thank you,

A handwritten signature in cursive script that reads "Willie Mae Fogle".

Willie Mae Fogle

The date of each amendment(s) adoption: 5-6-08

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)

Angela Fogle

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**