

PD90000827D4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/18/10--01035--017 **35.00

10 APR -1 PM 2:25

STATE OF ARIZONA
TALAMON & ASSOCIATES, PLLC
1000 N. CENTRAL AVENUE
SUITE 1000
PHOENIX, AZ 85004

Amend
@ 4/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gardens Therapy Group, Inc.

DOCUMENT NUMBER: P09000082704

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

Please return all correspondence concerning this matter to the following:

Carlos Castro

Name of Contact Person

The Gardens Therapy Group, Inc.

Firm/ Company

2901 W BUSCH BLVD STE 103

Address

Tampa, FL, 33612

City/ State and Zip Code

N/A

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

For further information concerning this matter, please call:

Carlos Castro

Name of Contact Person

at (813)

443-4703

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2010

CARLOS CASTRO
THE GARDENS THERAPY GROUP, INC.
2901 W. BUSCH BLVD., STE. 103
TAMPA, FL 33612

SUBJECT: THE GARDENS THERAPY GROUP INC
Ref. Number: P09000082704

We have received your document for THE GARDENS THERAPY GROUP 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 list the new registered agent in the space provided in part (D) of the form. Please list the name as you would like for it to appear on our records.

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: 410A00006824

Articles of Amendment
to
Articles of Incorporation
of

The Gardens Therapy Group, Inc.

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

P09000082704

(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:

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:

Rasheem Burt

2901 W BUSCH BLVD STE 103

New Registered Office Address:

(Florida street address)

Tampa

(City)

, Florida 33612

(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.

R. Burt

Signature of New Registered Agent, if changing

10 APR - 1 PM 2:25
RECEIVED
FLORIDA DEPT. OF STATE
CORPORATION DIVISION

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>P</u>	<u>Mylisa L. Epps</u>	<u>2901 W BUSCH BLVD STE 103</u> <u>Tampa FL 33612</u>	☐ Add ☒ Remove
<u>P</u>	<u>Rasheem Burt</u>	<u>2901 W BUSCH BLVD STE 103</u> <u>Tampa FL 33612</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ 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: 03/15/10
(date of adoption is required)
Effective date if applicable: 03/15/10
(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 3/15/10

Signature Mylina L. Epps, D.C.
(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)

Mylina L. Epps, D.C.
(Typed or printed name of person signing)

President / Owner
(Title of person signing)