P12000068798

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PICK-UP WAIT MAIL				
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION:

GENTLE TOUCH HOME HEALTH CARE INC 120000 687

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person TOUCH HOME HEALTH CARE INC don FL 335/1 vd. Stealo 3351 E-mail address: (to be used for future and all report notification) asond

For further information concerning this matter, please call:

at (813) Area Code & Daytime Telephone Number

Name of Contact Person

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

\$35 Kiling Fee

□\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)

No charge

Mailing Address Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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Street Address Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



TO: Division of Corporations

RE: Gentle Touch Home Care Inc Registration # G12000074880

This is to respond to the letter dated April 16, 2014, in reference to the name change of the above corporation.

Please review the attached documents. Due to the issues with the new chosen name, we are withdrawing the request to change the name. We will keep the name as: Gentle Touch Home Care Inc, original name.

Additionally, the annual report was filed on March 7, 2014, please make the necessary changes to show that the report was filed in connection with the original name.

LaSondria King is also One-third owner of the corporation, if that is something that need to be noted for your records.

Lastly, please refund any monies of overpayment. If there are any documents required, please advise.

Your cooperation in this matter is appreciated.

Thanks

LaSondria King

K 4125/14





FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2014

LASONDRIA KING 202 BEVERLY BLVD., STE 210 BRANDON, FL 33511

SUBJECT: GENTLE TOUCH HOME HEALTH CARE INC Ref. Number: P12000068798

This is to advise you that on August 7, 2013, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6050.

Sincerely,

Diane Cushing Senior Section Administrator Amendment Section

Letter Number: 314A00008236

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www.sunbiz.org Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2014

LASONDRIA KING 202 BEVERLY BLVD., STE 210 BRANDON, FL 33511

SUBJECT: GENTLE TOUCH HOME HEALTH CARE INC Ref. Number: P12000068798

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You must complete the attached form so we will have a paper trail of the name changing.

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) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 014A00010414

www.sunbiz.org Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment	
to Articles of Incorporation	
GENTLE TOUCH HOME HEALTH CARE INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	<u> </u>
P12000068798	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation:	e following amendment(s) to
A. <u>If amending name, enter the new name of the corporation:</u> GENTLE TOUCH HOME CARE INC	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation no word "chartered," "professional association," or the abbreviation "P.A."	or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of th new registered agent and/or the new registered office address:	<u></u>
Name of New Registered Agent	
(Florida street address)	
<u>New Registered Office Address</u> :, Florida, Florida, Zi _j	p Code)
<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the	2 position.
	ALLIA TA
Signature of New Registered Agent, if changing	JUN -2
Page 1 of 4	1 3: 54

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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)

Remove

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe		
X Remove	$\setminus^{\underline{v}}$	Mike Jones	0	
<u>X</u> Add	sk	Sally Smith	NA	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	b_{I}	<u>Addres</u> s
1) Change		_ \		······
Add				
Remove				
2) Change			<u>\</u>	
Add			\mathbf{i}	
Remove			$\langle \rangle$	
3) Change				·
Add			\backslash	
Remove			\backslash	
4) Change			\	
Add			Ň	<u> </u>
Remove				<u> </u>
5) Change				
Add				
Remove				
6) Change			_	
Add				

E. If amending or adding additional Articles, enter change(s) here:

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(Attach additional sheets, if necessary). (Be specific) ame of Corporation is Gentle Touch Home re In C as stated in amendment effective 5/23/14

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)

Page 3 of 4

The date of each amendment(s) adoption: 5/23/14 date this document was signed. 5/23/14 Effective date if applicable: 5/23/14 no more than 90 days after amendment file date)	, if other than the
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	
(Typed or printed name of person signing)	
(Title of berson signing)	

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