

DEC 22 2006 1 21 PM

C 8 8

0.724

P9800007284

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000300541 3)))



H060003005413ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
06 DEC 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NURSING NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 DEC 22 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

AMEND
KOB
12/22

H08000300541 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NURSING NETWORK, INC.**

Pursuant to the provisions of 607.1001, 607.1002, and 607.1006 of the Florida Statutes, Nursing Network, Inc., a Florida corporation, adopts the following Articles of Amendment (this "Amendment") to its Articles of Incorporation:

1. Name of Corporation. The name of the Corporation is Nursing Network, Inc. (the "Corporation").

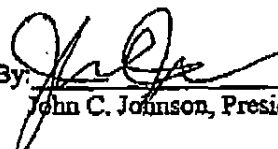
2. Text of Amendment. The text of Section 1 of Article VI, which is entitled "Sole Shareholder," is hereby deleted in its entirety and the following is substituted in its stead:

Holy Cross Health Ministries, Inc., a Florida not for profit corporation (the "Shareholder") is the sole shareholder of the Corporation. The Corporation and the Shareholder shall both participate in the health care system of Catholic Health East, a Pennsylvania nonprofit corporation ("CHE").

3. Date and Manner of Adoption. This Amendment was adopted by the Corporation's Board of Directors and its sole Shareholder by written consent on December 14, 2006. The number of votes cast in favor of the Amendment was sufficient for adoption.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment on this 18 day of December, 2006.

NURSING NETWORK, INC.

By: 

John C. Johnson, President

FILED
06 DEC 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA