

335366

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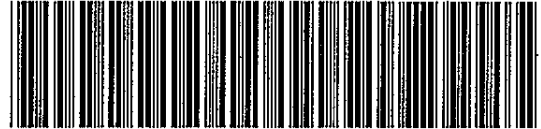
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DIVISION OF CORPORATIONS  
2006 JAN 13 PM 3:46

Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL NURSING CENTERS, Inc.

DOCUMENT NUMBER: 335366

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

Please return all correspondence concerning this matter to the following:

ROBERT M. CORNFELD  
(Name of Contact Person)

INTERNATIONAL NURSING CENTERS, Inc.  
(Firm/ Company)

3850 HOLLYWOOD BLVD. #400  
(Address)

HOLLYWOOD, FL. 33021  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT M. CORNFELD, Pres. at ( 954 ) 989-2200  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

INC, Inc.  
CL#2007  
\$35.- 1/6/96

**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

ARTICLES OF AMENDMENTS

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DIVISION OF CORPORATIONS  
2006 JAN 13 PM 3:45

1. The following provision of the Articles of Incorporation of **INTERNATIONAL NURSING CENTERS, INC.**, a Florida corporation, filed in Tallahassee on September 23, 1968, be and it hereby is amended in the following particulars:

Article 3 be and it hereby is amended to read as follows:

Article 3: the amount of capital stock authorized shall be Five Hundred Thousand (500,000) shares of Common Stock of One Dollar (\$1.00) par value.

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 10<sup>th</sup> day of December 2002.

**IN WITNESS WHEREOF**, the undersigned President of this corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of January 2005.

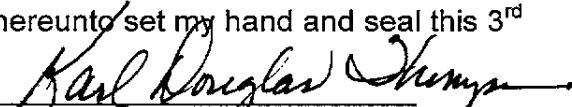
By:   
Robert M. Cornfeld, President

State of Florida )  
                          ) SS:  
County of Dade )

**BEFORE ME**, the undersigned authority, personally appeared **ROBERT M. CORNFELD**, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 3<sup>rd</sup> day of January, 2005.



  
Notary Public, State of Florida

KARL DOUGLAS THOMPSON  
My Commission Expires: May 12, 2005