

F12 0000000985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

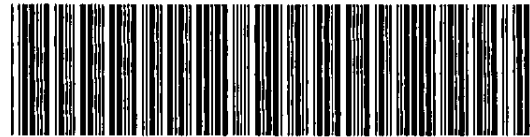
(Document Number)

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2012 OCT -4 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC

OCT -5 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nightingale Staffing, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000000985

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Albright
Name of Contact Person

Nightingale Services, Inc.
Firm/Company

9100 White Bluff Road, Suite 301
Address

Savannah, Georgia 31406
City/State and Zip Code

jalbright@help-1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John R. Albright at (800) 920-5161 Ext. 1034
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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



INGLESBY | FALLIGANT

DOROTHY W. COURINGTON, II
DCOURINGTON@IFHLAW.COM
17 WEST McDONOUGH ST
P.O. BOX 1368
SAVANNAH, GA 31402-1368
TEL 912-232-7000
FAX 912-238-0286
WWW.IFHLAW.COM

DEAR SIR OR MADAM:

September 14, 2012

Secretary of State-State of Georgia
Corporations Division
2 Martin Luther King Jr., Drive
Suite 315, West Tower
Atlanta, GA 30334-1530

Re: Nightingale Staffing, Inc.
Name Change to Nightingale Services, Inc.
Reservation Number 2012271590

Dear Sir or Madam:

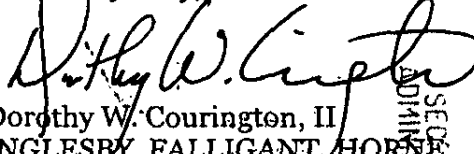
In regards to the above-mentioned matter, please find enclosed the information, as follows:

1. Articles of Amendment;
2. Certificate Regarding Request for Publication of Notice of Change of Corporate Name;
3. Check in the amount of \$20.00 to the Secretary of State for Name Change Fee.

I have also enclosed one copy of each of the above.

If you should need anything further, please give me a call upon receipt of this letter.

Yours very truly,


Dorothy W. Courington, II
INGLESBY, FALLIGANT, HORN
COURINGTON & CHISHOLM, P.C.

DWC/hf

2012 SEP 18 AM 12:29
SECRETARY OF STATE
ADMINISTRATIVE SUPPORT

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000000985

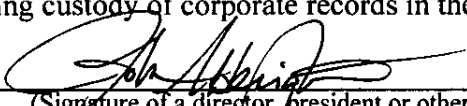
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Nightingale Staffing, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. March 5, 2012
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 18, 2012
5. Nightingale Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John R. Albright
(Typed or printed name of person signing)

Director
(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

NIGHTINGALE SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/13/1987 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of September, 2012

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

NIGHTINGALE STAFFING, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **09/18/2012** changing its name to

NIGHTINGALE SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on September 18, 2012



A handwritten signature in black ink, appearing to read 'B: P. Kemp', written in a cursive style.

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF NIGHTINGALE STAFFING, INC.

I

The name of the corporation is NIGHTINGALE STAFFING, INC.

II

~~Effective the date hereof,~~ the Articles of Incorporation of
NIGHTINGALE STAFFING, INC. are amended as follows:

The name of the corporation is "NIGHTINGALE SERVICES,
INC."

All other provisions of the Articles of Incorporation
shall remain in full force and effect.

III

This amendment was duly approved by the shareholders in
accordance with the provisions of Section 14-2-1003 of the Georgia
Business Corporation Code and adopted on August 28, 2012.

IN WITNESS WHEREOF, the Corporation has caused these Articles
of Amendment to be executed and attested by its duly authorized
officers this 5th day of September, 2012.

NIGHTINGALE STAFFING, INC.

By: 

President

ATTEST:

By: 

Secretary

S:\COURT\01\incorporations\AMENDMENT\Nightingale Staffing\incor.upd

State of Georgia
Name Change 3 Page(s)



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2012 SEP 18 AM 12:29
SECRETARY OF STATE
ADMINISTRATIVE SUPPORT

**CERTIFICATE REGARDING REQUEST FOR PUBLICATION
OF NOTICE OF CHANGE OF CORPORATE NAME**

The undersigned hereby certifies that a request for publication of a notice of intent to file articles of amendment of Nightingale Staffing, Inc., a Georgia corporation, and payment therefor has been made as required by Section 14-2-1006.1 of the Official Code of Georgia Annotated.

14th IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this
day of September, 2012.

(SEAL)

Attorney-in-fact

Anthony W. Cingler