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SECRETARY OF STATE TALLAHASSEE, FLORIDA

JUNI 29 ZUS O ERUCE

#### **COVER LETTER**

| Division of                | Corporations   |
|----------------------------|--|
| Amazii SUBJECT:            | ng Nurses, LLC   |
| SUBSECT.                   | Name of Limited Liability Company  |
| The enclosed Article       | s of Amendment and fee(s) are submitted for filing.  |
| Please return all corr     | espondence concerning this matter to the following:  |
|                            | Jazmin Serra   |
|                            | Name of Person   |
|                            | Amazing Nurses, LLC  |
|                            | Firm/Company   |
|                            | 101 Timberlachen Cir. STE 102  |
|                            | Address  |
|                            | Lake Mary, FL 32746  |
|                            | City/State and Zip Code  |
|                            | amazingnurses2013@gmail.com  E-mail address: (to be used for future annual report notification)  |
| For further informati      | <u> </u>   |
| Jazmin Serra               | on concerning this matter, please call:  407 618-9949  at ( )  |
| Na                         | me of Person Area Code Daytime Telephone Numbers   |
| Enclosed is a check        | for the following amount:  |
| <b>■</b> \$25.00 Filing Fe | e \$\square\$ \$30.00 Filing Fee & \$\square\$ \$55.00 Filing Fee & \$\square\$ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:** Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Comp<br>(A Florida Limited   | any as it now appears on our records.)<br>Liability Company)       |
|---|--|
| The Articles of Organization for this Limited Liability Company   | y were filed on and assigned                                       |
| Florida document number L13000096174  |  |
| This amendment is submitted to amend the following:   |  |
| A. If amending name, enter the new name of the limited lial   | pility company here:   |
| The new name must be distinguishable and contain the words "Limited Liab  | ility Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   |  |
| (Principal office address MUST BE A STREET ADDRESS)   | SECRETAL<br>SECRETAL<br>SECRETAL                                   |
| Enter new mailing address, if applicable:   | SER &  |
| (Mailing address MAY BE A POST OFFICE BOX)  | F STATI  |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he |  |
| Name of New Registered Agent:   |  |
| New Registered Office Address:  |  |
|   | Enter Florida street address                                       |
|   | , Florida  |

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

## If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u>        | <u>Name</u>      | Address                         | Type of Action   |
|---------------------|------------------|---------------------------------|--|
| VP Gisselle Marquez | Gisselle Marquez | 101 Timberlachen Cir. Suite 102 |  |
|                     |                  | Lake Mary, FL 32746             | <b>■</b> Remove  |
|                     |                  |                                 | ☐ Change   |
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| fect                   | ive date, if other than the date of filing:   |
| ın eti<br>o <b>te:</b> | ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 605.020 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a |
| cum                    | ent's effective date on the Department of State's records.  |
|                        |   |
| re                     | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier  |
| The                    | 90th day after the record is filed.   |
|                        | Tune 14, 2015   |
|                        | June 16, 2015   |
| ated                   | ·   |
| ated                   |   |
| ated                   | Signature of a member or authorized representative of a member  |

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Filing Fee: \$25.00