

L 79831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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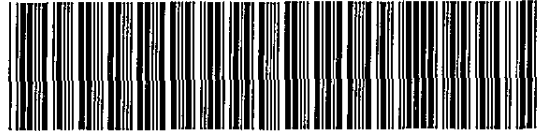
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2005 DEC 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 15 PM 1:08
OFFICE OF THE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Amend.
G. Goulette DEC 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759173 7469535

AUTHORIZATION : *Debbie Skipper*

COST LIMIT : \$ 43.75

ORDER DATE : December 15, 2005

ORDER TIME : 10:45 AM

ORDER NO. : 759173-005

CUSTOMER NO: 7469535

DOMESTIC AMENDMENT FILING

NAME: DEBORAH'S NURSING SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

DEBORAH'S NURSING SERVICES, INC., a Florida for profit corporation
(Name of corporation as currently filed with the Florida Dept. of State)

L79831

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII DIRECTORS

CHANGE TO READ AS FOLLOWS

THE CORPORATION SHALL HAVE A MINIMUM OF ONE(1) BUT NOT MORE THAN FIVE (5) DIRECTORS. THIS NUMBER MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE AUTHORITY OF AND AT THE DIRECTION OF ITS CHAIRMAN
THE DIRECTORS ARE - CHAIRMAN: ROBERT P. HOSTLER 10387 MAIN ST. #200
FAIRFAX VA 22030

DIRECTOR: THOMAS K. LEE 10387 MAIN ST. #200
FAIRFAX VA 22030

DIRECTOR: WILLIAM W. CHIEK 10387 MAIN ST. #200
FAIRFAX VA. 22030

ARTICLE XI AMENDMENT

CHANGE TO READ AS FOLLOWS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/14/5

Effective date if applicable: 12/15/5
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert P. Hostler

(Typed or printed name of person signing)

Director / President

(Title of person signing)

FILING FEE: \$35