

M67585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

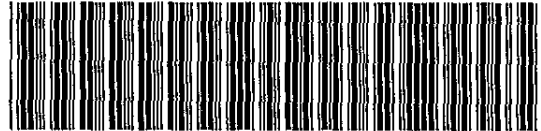
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700047710887

05 MAR - 8 PM 12:21
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

FILED

03/08/05--01053--004 **35.00

Amend

T BROWN MAR 15 2005

BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

ATTORNEYS AT LAW
19TH FLOOR
SUN-SENTINEL BUILDING
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2248

W. MICHAEL BRINKLEY
WILLIAM T. COLEMAN[□]
KEVIN P. CROSBY**
KENNETH A. GORDON
DAVID F. HANLEY
KENNETH J. JOYCE
KENNETH E. KEECHL
DONALD J. LUNNY, JR.[◇]
MICHAEL J. McNERNEY+
PHILIP J. MORGAN*
DANIEL P. J. O'CONNOR
HARRIS K. SOLOMON+
ROBERTA G. STANLEY++
JONATHAN M. STREISFELD
THOMAS R. TATUM

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
◇ BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
□ BOARD CERTIFIED TAX LAWYER

TELEPHONE (954) 522-2200
FACSIMILE (954) 522-9123
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:
POST OFFICE BOX 522
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM
(1926-1995)

SCOTT P. CHITOFF
DANIEL C. CRILLY**
PAMELA M. GORDON
JEFFREY S. KURTZ
JOHN N. LAMBROS
MARK A. LEVY
JULIETTE E. LIPPMAN
QUENTIN E. MORGAN
ALAN L. RAINES

March 4, 2005

Via Certified Mail

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

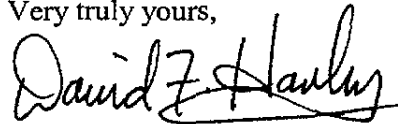
Re: Nurse Connection, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our Firm's check in the amount of \$35.00 representing the filing fee for same.

If you should you have any questions, please do not hesitate to contact me.

Very truly yours,



DAVID F. HANLEY

DFH:skg
Enclosures

cc: Mr. George J. Bubrick (with enclosures)

G:\WPFiles\clients\Bubrick.George\NurseConnection-GC\Corresp\FlaDeptState.doc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NURSE CONNECTION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes (2004), this corporation adopts the following articles of amendment to its articles of incorporation:

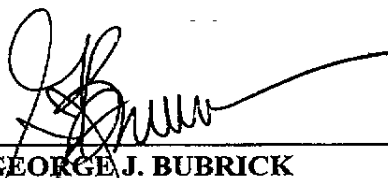
FIRST: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

IV The maximum authorized capital stock of this corporation shall be One Million (1,000,000) shares of Common Stock with a Par Value of One Dollar (\$1.00) per share.

SECOND: The date of the amendment's adoption is January 1, 2005.

THIRD: The amendment was adopted and recommended by all the Directors, and adopted by all the Shareholders, on January 1, 2005.

Dated: March 1, 2005.




GEORGE J. BUBRICK
President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared **GEORGE J. BUBRICK**, as President of Nurse Connection, Inc., a Florida corporation, who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of March, 2005.



Notary Public, State of Florida

[Notary Stamp]

G:\WPFiles\clients\Bubrick.George\NurseConnection-GC\Docs\Articles of Amendment.w

