

N 00000006401

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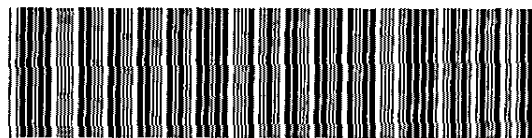
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
JPM
8/24/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL HOME HEALTH NURSES, INC.

DOCUMENT NUMBER: NOOOOOO6401

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

Please return all correspondence concerning this matter to the following:

MARGARETTE ABELARD, REG. AGENT

(Name of Contact Person)

same as above

(Firm/ Company)

6744 PANSKY DRIVE

(Address)

MIRAMAR, FLORIDA 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CALL: 954-682-4111

MARGARETTE ABELARD, REG. AGENT

(Name of Contact Person)

at (305) 987-2833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 23 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL HOME HEALTH NURSES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NOOOOOO06401

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

REGISTERED AGENT - MARGARETTE ABELARD 6744 Pansky Dr. Miramar, FI 33023

Margarette Abelard - Chairman-Pres./Board Member 6744 Pansky Dr. Miramar, FI 33023

Bancroft Vivian Mahoney - Treasurer/ Board Member 1400 St..Charles Pl. Pembroke Pines, FI 33026

Lesly Adam - VP./Board Member 6744 Pansky Dr. Miramar, FI 33023

Nicholas A. Farano - Sec./Board Member 1884 NE 187th St. North Miami Beach, Florida 3 3179

Adele Dorisme - Board Member 5307 NW 18th Ct. Lauderhill, FI 33313

Regine Saintsurin - Board Member 5307 NW 18th Ct. Lauderhill, FI 33313

Caridad Farano - Board Member 1884 NE 187th St. North Miami Beach, Florida 3 3179

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 1st, 2004

Effective date if applicable: August 1st, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 8th day of August, 2004.

Signature

Margarette Abelard Chairman / President

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

Margarette Abelard, CHAIRMAN PRESIDENT

(Typed or printed name of person signing)

Registered Agent - Chairman/ Boardmember

(Title of person signing)

FILING FEE: \$35