

NO0000006 6401

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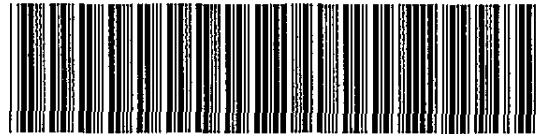
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB 9/8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Home Health Nurses, Inc.

DOCUMENT NUMBER: N00000006401

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

Please return all correspondence concerning this matter to the following:

Lynette Inniss

(Name of Contact Person)

National Home Health Nurses, Inc.

(Firm/ Company)

1790 West 49th Street, Suite 308

(Address)

Hialeah, Florida 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynette Inniss

(Name of Contact Person)

at (305)

558-1730

(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

National Home Health Nurses, Inc.

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

N00000006401

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Attached is the current list of officers and directors.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 24, 2004

Effective date if applicable: August 24, 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 26 day of August, 2004

Signature Lynette Inniss
(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.)

Lynette Inniss

(Typed or printed name of person signing)

Director, Registered Agent, Original Incorporator

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO LIST OF CURRENT DIRECTORS

Former Directors: Ruth Richards
12605 NE. 1st Avenue
North Miami, Florida 33161

Marlene Joseph
1800 West 49th Street, Suite 215
Hialeah, Florida 33012

New Directors: Susana Biondini
12421 S.W. 42nd Terrace
Miami, Florida 33186

Rudy Antoine
1285 N.W. 157th Street
North Miami, Florida 33162

The new directors will be as follows:

Lynette Inniss, (and new Registered Agent)
4044 N.W. 19th Street
Lauderhill, Florida 33313

Susana Biondini
12421 S.W. 42nd Terrace
Miami, Florida 33186

Rudy Antoine
1285 N.W. 157th Street
North Miami, Florida 33162