

NO. 2000008277

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DIVISION OF CORPORATIONS
05 JUL 25 AM 9:48

Amend.

07/26/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nurse Alliance of Florida, Inc.

DOCUMENT NUMBER: N02000008277

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

Please return all correspondence concerning this matter to the following:

Mark Richard, Esq.

(Name of Contact Person)

Phillips, Richard & Rind, P.A.

(Firm/ Company)

9360 S.W. 72 Street, Suite 283

(Address)

Miami, Florida 33173

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Richard, Esq.

(Name of Contact Person)

at (305) 412-8322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
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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

Nurse Alliance of Florida, Inc.

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

N02000008277

(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):

(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**)

(The current language in ARTICLE IV: MANNER OF ELECTION is to be deleted and the following

language is to be put in its place:)

Board of Directors will be appointed annually on August 1st by the Service Employees International

Union President.

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 21, 2005

Effective date if applicable: July 21, 2005
(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 22 day of July, 2005.

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

Martha Baker, RN

(Typed or printed name of person signing)

President, Nurse Alliance of Florida, Inc.

(Title of person signing)

FILING FEE: \$35