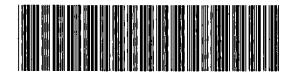
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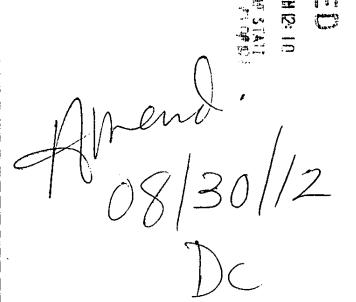
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	DRPORATION: GENESIS SCHOOL FO NURSING, INC.					
DOCUMENT NUMBER:	г NUMBER: N12000005529					
The enclosed Articles of An	nendment and fee are subm	itted for f	filing.			
Please return all corresponde	ence concerning this matter	r to the fo	llowing:			
•	VERONICA	D. COL	LONEL			
	(Name of C	ontact Pe	rson)			
	GENESIS SCHOO	L OF N	URSINC	3, INC.		
	(Firm/	Company)		 	
	8620 WILSHIER DRIVE					
	(Ac	ldress)	121			
	MIRAMA	R, FL 33	3025			
	(City/ State	and Zip (Code)			
. · · · · · · · · · · · · · · · · · · ·	gcsn_gene -mail address: (to be used	esis@ac	ol.com annual re	eport notificati	on)	
For further information cond	erning this matter, please of	call:				
VEDONICA D. COLON			786	. 212 0701		
VERONICA D. COLON (Name of Cor		at () <u>312-8791</u> ode & Daytime	Telephone Number)	
Enclosed is a check for the t	ollowing amount made pay	yable to th	ne Florida	a Department o	f State:	
Cer	643.75 Filing Fee & tificate of Status	Certifie	,	y is	☑ \$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			Division Clifton E 2661 Exc	nent Section of Corporations		

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GENESIS SCHOOL OF NURSING, INC.

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

N12000005529

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 amendments to its Articles of Incorporation:

A. ARTICLE II - The principle place of business address is changed to the following:

6151 MIRAMAR PARKWAY, SUITE 329 MIRAMAR, FL 33023

B. ARTICLE III - PURPOSE is replaced with the following:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Included in the Corporation's purpose is providing physical, mental and spiritual training and counseling for nursing students to give them knowledge and practical experience in working in different areas of the health care industry and equip them to meet the growing health care needs their communities.

C. ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS:

Title	Name	Address	Type of Action
D	LURLINE A. JONES	20431 NW 2 ND CT MIAMI, FL 33169	□ Add ☑ Remove
PD	VERONICA D. COLONEL	8620 WILSHIRE DR MIRAMAR, FL 33025	☑ Add/Change □ Remove
D	LATOYA RUTHERFORD	20535 NW 2 ND AVE MIAMI, FL 33169	☑ Add □ Remove
D	FORNIA WHITE-COOPER	20535 NW 2 ND AVE MIAMI, FL 33169	☑ Add □ Remove
All other of	officers remain unchanged.		

D. ARTICLE IX – DURATION AND DISSOLUTION (This new article is added):

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax

code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

The date of each amendment(s) adoption: AUGUST 8TH 2012

Effective date: AUGUST 8TH 2012

Adoption of Amendment

☑ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated AUGUST 8TH 2012

Signature _

Printed Name:

DIONNE

Title:

Secretary

code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

The date of each amendment(s) adoption: AUGUST 8TH 2012

Effective date: AUGUST 8TH 2012

Adoption of Amendment

☑ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated AUGUST 6TH 2012

Signature / C Printed Name:

VERONICA D. COLONEL

Title:

President, Director