

Professional Nurses of Palm Beach County, Inc.

P00000026056

August 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/23/02--01031--001
*****35.00 *****35.00

To Whom This May Concern:

Enclosed, please find Articles of Amendment to Articles of Incorporation for:

Professional Nurses of Palm Beach County, Inc.
2500 Quantum Lakes Drive
Suite 203
Boynton Beach, FL 33426

Telephone Number: 561-853-2131

This is notification of a change of address as indicated in the forms and above.
Also, an addition of a Corporate Officer-Treasurer: Leonard C. Giampetro.

Should you have any questions, please feel free to give me a call.

Kindest regards,

Ginger Giampetro

Ginger Giampetro
President

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02 AUG 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all amend 9/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Professional Nurses of Palm Beach County, Inc.

(present name)

FID # 125-0989992
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VI - Amended - Address change
Professional Nurses of Palm Beach County, Inc.
2500 - Quantum Lakes Drive
Suite # 203
Bouytan Beach, FL 33426

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article # VII - Addition to Corporate
Officers:
Treasurer: Leonard C. Giampetro

THIRD: The date of each amendment's adoption: 8-23-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of August, 2002

Signature

Ginger Giampetro - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ginger Giampetro
(Typed or printed name)

President / Incorporator
(Title)