## Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN THE NURSES GUILD, INC.

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## ARTICLES OF AMENDMENT

#### **OF**

#### THE NURSES GUILD, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was on August 4, 2009 and assigned document number P00000096402.
  - 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

#### **CHANGE OF OFFICERS**

DELETE:

Kevin Phillips -President/Secretary

2261 NE 36 STREET

Lighthouse Point, FL 33064

DELETE:

Lee Phillips -Vice President

1613 SE 7 ST

Deerfield Beach, FL 33441

ADD

Hillel Adelman- President/Secretary

2261 NE 36 STREET

Lighthouse Point, FL 33064

#### CHANGE OF REGISTERED AGENT:

Hillel Adelman - Registered Agent 2261 NE 36 STREET Lighthouse Point, FL 33064

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 18th day of February, 2024.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

#### THE NURSES GUILD, INC.

2. The name and address of the Registered Agent and office is:

Hillel Adelman - Registered Agent 2261 NE 36 STREET Lighthouse Point, FL 33064

OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Hilst Aleiman

Hillel Adelman

DATE: 2/18/2024