

Division of Corporations

Page 1 of 2

P01000030866

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106824 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ABRAMS ANTON, PA

Account Number : I19990000182

Phone : (954) 921-5500

Fax Number : (954) 925-7013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 16 PM 3:30RECEIVED
01 OCT 16 AM 9:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEAM NURSING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

OCT 16 2001 8:54 AM FR ABRAMS ANTON 9549257013 TO ##29858#
10/15/01 14:23 FL DEPT OF STATE p1 / 1

P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

TEAM NURSING, INC.
1273 PRESIDIO DR
WESTON, FL 33327

SUBJECT: TEAM NURSING, INC.
REF: P01000030866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106824
Letter Number: 101A00057054

**ARTICLES OF AMENDMENT TO
TEAM NURSING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE II**ADDRESS OF CORPORATION**

The mailing address and street address of the principal office of the corporation shall be:

**2714 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33322**

ARTICLE VIII**OFFICERS/DIRECTORS OF CORPORATION**

The names and addresses of the directors of the corporation who shall hold office until their successors have been elected and qualified are:

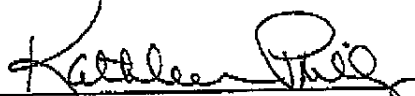
**PRESIDENT/DIRECTOR: KATHLEEN PHILLIPS
2714 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33322**

**SECRETARY/TREASURER/DIRECTOR: LARRY PHILLIPS
2714 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33322**

2. This Amendment was adopted on October 12, 2001.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 12 day of October, 2001.


**KATHLEEN PHILLIPS,
Director and President**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 16 PM 3:30