

P01000050564

TO: The Amendment Section  
Division of Corporations  
P.O Box 6327  
Tallahassee FL 32314

FROM: Sydney O. Smith - President  
SOS NURSES REGISTRY- P0100005064  
17064 N.W 17 Th Street  
Pembroke Pines Fl 33028

RE: NAME CHANGE - ARTICLE 1

800004947488--7  
-02/18/02--01042--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please change the name to ON CALL NURSES INC.

Enclosed is a check for \$43.75 for the filing fee and a certified copy of the amendment.



Sydney O. Smith - President.

FILED  
02 FEB 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000050564  
3p2 NC  
CM 2-18-02  
Cuthbert

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

SOS NURSES REGISTRY INC.

(present name)

P01000050564

(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 1 : Please change current name To  
ON CALL NURSES INC.

**FILED**  
02 FEB 18 PM 2:03  
SECRETARY OF STATE  
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:

**THIRD:** The date of each amendment's adoption: 2 / 15 / 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 15<sup>th</sup> day of February, 2002

Signature

Sydney O. Smith - 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)

Sydney O Smith / Incorporator  
(Typed or printed name)

\_\_\_\_\_  
(Title)

FILED  
02 FEB 18 PM 2:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA