

PO2000082437

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY - 9 2003

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CERENE HEALTH SERVICES INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO2000082437

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JENNIFER M. GENUS  
(Name of Person)

CERENE HEALTH SERVICES INC.  
(Name of Firm/Company)

13035 NW 9<sup>th</sup> CRT.  
(Address)

Pembroke Pines, Florida, 33028  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer M. Genus at ( 954 ) 436-3723  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2003

JENNIFER M. GENUS  
CERENE HEALTH SERVICES, INC.  
13035 NW 9TH COURT  
PEMBROKE PINES, FL 33028

SUBJECT: CERENE HEALTH SERVICES, INC.  
Ref. Number: P02000082437

We have received your document for CERENE HEALTH SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 203A00026311

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -8 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERENE HEALTH SERVICES, Inc.

(present name)

P02000082437

(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 VII

The purpose of CERENE HEALTH SERVICES, Inc., is organized to provide supplemental staff personnel - Registered Nurses, Licensed Practical Nurses, Graduate Nurses, Certified Nursing Assistants, Patient Care Associates, Nurse Technicians, Registered and Certified Respiratory and Physical Therapists and other health disciplines to Hospitals, sub-acute care centers, Assisted living centers, Nursing Homes and other health care centers.

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: April 21/2003

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 3 day of May, 2003.

Signature

Jennifer Genus  
(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)

Jennifer Genus  
Typed or printed name

Director  
Title