

PD2000098541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

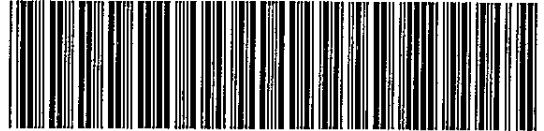
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



000039166810

07/15/04--01036--001 **43.75

FILED
04 JUL 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 21 2004

cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889

July 08, 2004

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

RE: PRESTIGE NURSING REGISTRY, INC.

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly.

If you need additional information, please call the undersigned.

Sincerely,

Chuck Mogbo, C.P.A.

CHUCK MOGBO, C. P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUL 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESTIGE NURSING REGISTRY, INC.

(present name)

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)*

(DELETE)

ARTICLE I	-	SEE ATTACHED
ARTICLE II	-	SEE ATTACHED

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:

N/A

ARTICLE OF AMENDMENT
OF
PRESTIGE NURSING REGISTRY, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE I - NAME

(DELETE)

PRESTIGE NURSING REGISTRY, INC.

(ADD)

PRESTIGE HOME HEALTH AGENCY, INC.

ARTICLE II - PRINCIPAL OFFICE

(DELETE)

1610 S. 25TH AVENUE
HOLLYWOOD, FL 33020

(ADD)

4510 INVERRARY BOULEVARD
B-203
LAUDERHILL, FL 33319

THIRD: The date of each amendment's adoption: 07-01-04

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

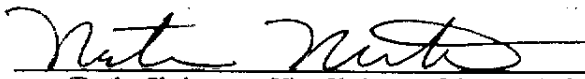
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of JULY, ~~19~~ 2004

Signature



(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)

NATASHA MARTIN

Typed or printed name

PRESIDENT/DIRECTOR

Title