

PD2000098541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

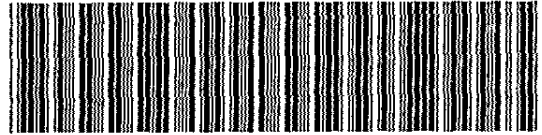
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08/09/04--01076--008 **43.75

FILED

04 SEP - 1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP - 8 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

August 02, 2004

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

Dear Sirs:

RE: PRESTIGE HOME HEALTH AGENCY, 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.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD.
SUITE 209
OAKLAND PARK, FL 33311

SUBJECT: PRESTIGE HOME HEALTH AGENCY, INC.
Ref. Number: P02000098541

We have received your document for PRESTIGE HOME HEALTH AGENCY, 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):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00050311

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

August 30, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRESTIGE HOME HEALTH AGENCY, INC.

Attn: Teresa Brown / Letter Number: 804A00050311

Dear Sirs:

Please process the attached amendment using the original name for the corporation which is - PRESTIGE NURSING REGISTRY, INC. Our original request to delay filing was for the company, PRESTIGE HOME HEALTH AGENCY, INC. However, our client asked that the name to be remained to **PRESTIGE NURSING REGISTRY, INC.**

If there are any questions, please call the undersigned.

Sincerely,


CHUCK MOGBO, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP -1 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESTIGE HOME HEALTH AGENCY, 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

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 HOME HEALTH AGENCY, 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 HOME HEALTH AGENCY, INC.

(ADD)

PRESTIGE NURSING REGISTRY, INC.

THIRD: The date of each amendment's adoption: 08/01/04


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 AUGUST, ~~XIX~~ 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