

P02000130841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

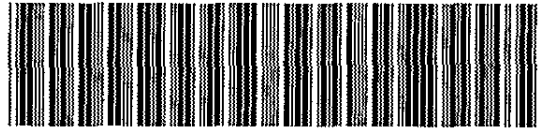
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400011134854

02/06/03--01045--018 **35.00

FILED
03 FEB -6 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/11/03
Amend



ANDERSON
LAW GROUP, PLLC

February 3, 2003

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: National Nurses in Business Association, Inc. (DOC ID: P02000130841)

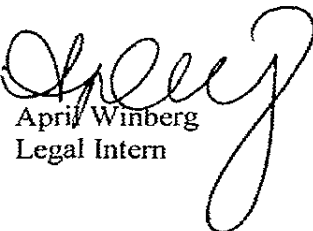
To Whom It May Concern:

Enclosed with this letter please find the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation for the referenced entity;
2. A check for \$35.00 for the filing fee, made out to the Florida Department of State; and
3. A pre-paid return envelope for returning the filed documents to me.

Please file the Articles of Amendment and return a confirmation of this request to me in enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 ext. 117

Sincerely yours,


April Winberg
Legal Intern

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

FILED

03 FEB -6 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Nurses In Business Association, Inc,

(present name)

P02000130841

(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 VI. Director.

The number of directors constituting the initial board is one, and the name and address of the person who is to serve as director is:

Patricia Ann Bemis
867 Levitt Parkway
Rockledge, FL 32955

Article VIII. Registered Agent.

The registered agent and address of the registered office of the corporation is:

Patricia Ann Bemis
867 Levitt Parkway
Rockledge, FL 32955

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

THIRD: The date of each amendment's adoption: February 3, 2003

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

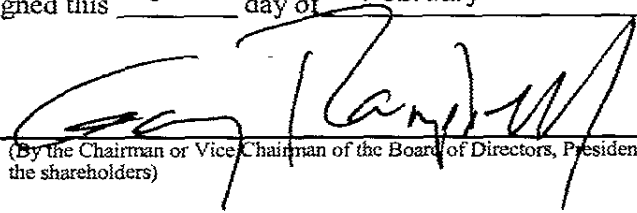
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 February, 2003

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)

Gary T. Campbell

(Typed or printed name)

Incorporator

(Title)