

P030000025449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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04 JAN -5 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
dfm

1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: change of Business Address / Addition of Vice President

DOCUMENT NUMBER: P03000025449

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

Premier Healthcare Solutions Inc.
(Name of Firm/ Company)

16017 North Florida Avenue Suite #104
(Address)

Lutz, FL 33549
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd Mautner / Heather Zumpano at _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

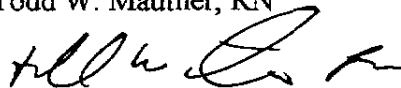
Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Premier Healthcare Solutions, Inc.
16017 N. Florida Avenue
Suite # 104
Lutz, FL 33549
1-866-968-8753
www.flhealthstaffing.com

To Whom It May Concern:

Please change the principal address of Premier Healthcare Solutions, Inc. from 1926 Taylor Lane, Tampa, FL 33618 to 16017 North Florida Avenue, Suite # 104, Lutz, FL 33549. Thank you very much! If you have any questions, please contact me at 813-968-8753.

Sincerely,
Todd W. Mautner, RN

A handwritten signature in black ink, appearing to read 'Todd W. Mautner', with a stylized flourish at the end.

President, Premier Healthcare Solutions, Inc.

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04 JAN -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Premier Healthcare Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03 000025449

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

'Minutes of the Organization Meeting of the Sole Subscriber
and Director of Premier Healthcare Solutions, Inc.' - Please
let it be known that Todd Mautner, President of
Premier Healthcare Solutions, Inc., has elected Heather M.
Zumpino as Vice President of Premier Healthcare Solutions, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: 12/30/03

Effective date, if applicable: 1/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Shareholders of Premier Healthcare Solutions, Inc. / Todd W. Mautner
(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 30 day of December, 2003.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Todd W. Mautner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35