

P 04000051954

(Requestor's Name)

S. D. DYGES
7233 NW 49th CT.
LAUDERHILL, FL. 33319

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

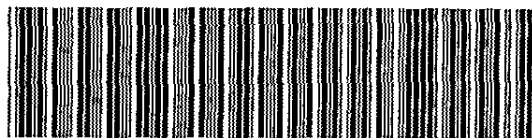
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036259985

05/14/04--01025--004 **43.75

FILED
04 JUN - 7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
P-67

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFIT CORPORATION NAME CHANGE

DOCUMENT NUMBER: P04000051954

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

Please return all correspondence concerning this matter to the following:

SHELIE-ANN D. DYGES

(Name of Person)

PREMIER CARE NETWORK, INC.

(Name of Firm/ Company)

7233 N.W. 49th CT.

(Address)

LAUDERHILL FL. 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHELIE-ANN D. DYGES

(Name of Person)

at (954) 394-0354

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

S.D. DYGES
7233 NW 49TH COURT
LAUDERHILL, FL 33319

SUBJECT: PREMIER NURSE NETWORK, INC.
Ref. Number: P04000051954

We have received your document for PREMIER NURSE NETWORK, 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):

THE ENTIRE FORM HAS NOT BEEN SUBMITTED. PAGE 2 IS NOT PRINTED OUT TOTALLY. SEE THE ENCLOSED FORM. PLEASE COMPLETE AND RETURN FOR FILING. THE MONEY PREVIOUSLY SUBMITTED WILL BE APPLIED TO THE DOCUMENT.

PLEASE REMEMBER, THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 204A00035538

RECEIVED

04 JUN -7 AM 8:03

DIVISION OF CORPORATIONS

PLEASE REMEMBER THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING. THE MONEY PREVIOUSLY SUBMITTED WILL BE APPLIED TO THE DOCUMENT. RETURN FOR FILING. THE MONEY PREVIOUSLY SUBMITTED WILL BE APPLIED TO THE DOCUMENT.

Articles of Amendment
to
Articles of Incorporation
of

PREMIER NURSE NETWORK, INC.

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

P04000051954

(Document number of corporation (if known))

FILED
04 JUN -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

PREMIER CARE NETWORK, INC.

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

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

(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)

(continued)

The date of each amendment(s) adoption: 05/01/04

Effective date if applicable: 05/01/04
(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 _____."
(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 3rd day of JUNE, 2004.

Signature

S. D. Dyges
(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)

SHELIE-ANN D. DYGES

(Typed or printed name of person signing)

OWNER / PRESIDENT / INCORPORATOR
(Title of person signing)

FILING FEE: \$35