

P04000121049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

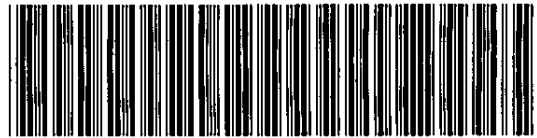
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900276411189

08/27/15--01020--001 **131.25

RECEIVED
DEPARTMENT OF STATE
DIVISION

15 AUG 27 AM 11:52

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

15 SEP -4 AM 10:56

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

Amend

SEP 08 2015

D CONNELL

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atte Clinical Staffing Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

HOLLAND & KNIGHT
WALK-IN

SUBJECT: ATTE CLINICAL STAFFING, INC.
Ref. Number: P04000121049

*Corrected
9-4-15*

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 715A00018635

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 SEP -4 AM 11:19
TO AGENCY
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2015

HOLLAND & KNIGHT
WALK-IN

SUBJECT: ATTE CLINICAL STAFFING, INC.
Ref. Number: P04000121049

*Corrected
9/2/15*

15 SEP -2 PM 2:06

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

SECTION #1 STATES THAT A NEW ARTICLE XI IS BEING ADDED AND THE INFORMATION LISTED IS FOR ARTICLE XIII??????????

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 715A00018240

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATTE CLINICAL STAFFING, INC.**

Pursuant to the provisions of Section 607.01, Florida Statutes, **ATTE CLINICAL STAFFING, INC.**, a Florida corporation (the "**Corporation**"), adopts the following articles of amendment to its articles of incorporation, as filed on August 20, 2004:

1. Hereby added to Articles of Incorporation is a new Article XI to read as follows:

ARTICLE XIII

The sole purpose of the Corporation shall be provide staffing services to an assisted living facility known as "**Residential Plaza at Blue Lagoon**" located in Miami, Dade County, Florida and identified among the records of HUD as FHA Project No. 066-22092 (the "**Project**"), and to do any and all things necessary, convenient or incidental to that purpose.

Notwithstanding any clause or provision to the contrary in the Articles of Incorporation, as amended, or the Bylaws, as amended, of the Corporation, or any other document or agreement, including but not limited to any contract between the Corporation and the owner of the Project, and so long as HUD or a successor or assign of HUD is the insurer or holder of a loan secured by the Project, no material change in services provided by the Corporation to the Project or its owner may be implemented without the prior written approval of HUD.

[end of page]


FILED
15 SEP -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The date of the adoption of the amendment was August 1, 2015.

3. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned officer of **ATTE Clinical Staffing, Inc.** hereby certifies that these Articles of Amendment were adopted by the Corporation effective as of August 1, 2015.

ATTE CLINICAL STAFFING, INC.
a Florida corporation

By: 
Name: Paul Ramos
Title: President

#37035009_v1