

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000232199 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

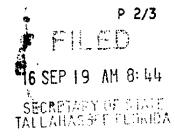
To: Division of Corporations : (850)617-6380 From: Account Name : KRAVITZ TALAMO & LEYTON, LLP SEP 2 0 2016 Account Number : I20150000096 Phone : (305)558-5300 Fax Number : (305)557-1934 R. WHITE **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** COR AMND/RESTATE/CORRECT OR O/D RESIGN **NURSING PLUS, INC.** Certificate of Status Certified Copy Page Count Estimated Charge \$35.00

Electronic Filing Menu Corporate Filing Menu

Help

2016-09-19 11:12

KTL Fax 3055571934 >> 850-617-6381



ARTICLES OF AMENDMENT OF NURSING PLUS, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The effective date of the filing of the Articles of Incorporation of was June 16, 2005 and assigned document number P05000086827.
- 2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

The following officers are <u>DELETED</u>: Sherrie Quiterio as President Kim Silvers as Vice-President

The **NEWLY** appointed officers and directors of the corporation are as follows:

. Kimberly Silvers, President

Address: 18441 NW 2nd Avenue, Suite 219, Miami Gardens, FL 33169

Jayson Rittenberg, Vice-President

Address: 18441 NW 2nd Avenue, Suite 219, Miami Gardens, FL 33169

Jeffery Rittenberg, Chief Operating Officer

Address: 18441 NW 2nd Avenue, Suite 219, Miami Gardens, FL 33169

Sherrie Quiterio, Chief Executive Officer

Address: 18441 NW 2nd Avenue, Suite 219, Miami Gardens, FL 33169

Mary Jane Hague, Secretary/Treasurer

Address: 18441 NW 2nd Avenue, Suite 219, Miami Gardens, FL 33169

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the _/c day September, 2016.

SIGNED Siderake 16. 2016

Kimberly Silvers, President

Jayson Rittenberg, Vice-President