

NOV-24-2011 THU 02:55 AM

Division of Corporations

001

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PO7000135197

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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ST. JUDE PROFESSIONAL NURSING SERVICES, CORP.**

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November 23, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST. JUDE PROFESSIONAL NURSING SERVICES, CORP.
2401 W 70TH STREET
HIALEAH, FL 33016US

SUBJECT: ST. JUDE PROFESSIONAL NURSING SERVICES, CORP.
REF: P07000135197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000246023
Letter Number: 509A00036317

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JUDE PROFESSIONAL NURSING SERVICES, CORP.
P07000135197**

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

**JENNY TIRADOR
PRESIDENT/ DIRECTOR**

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

**ANA BETANCOURT
PRESIDENT/DIRECTOR**

The New REGISTER AGENT WILL BE

**ANA BETANCOURT
3601 WEST 12 AVENUE APTD 15
HIALEAH FLORIDA 33012**

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

THIRD: The date of each amendment's adoption: 11/18/09

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of November 2009


**ANA BETANCOURT
President/ Director**

**FILED
2009 NOV 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JUDE PROFESSIONAL NURSING SERVICES, CORP.
P07000135197**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



**ANA BETANCOURT
President/Director**