

**P09 0000 656 03**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE NURSES GUILD OF THE PALM BEACHES, INC**

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**ARTICLES OF AMENDMENT  
OF  
THE NURSES GUILD OF THE PALM BEACHES, 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 date of the filing of the Articles of Incorporation was on August 4, 2009 and assigned document number P09000065603.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF OFFICERS**

*DELETE:* Kevin R Phillips -President  
1613 SE 7 ST  
Deerfield Beach, FL 33441

*DELETE:* Lee Phillips -Vice President  
1613 SE 7 ST  
Fort Lauderdale, FL 33441

*DELETE:* Ronnie E Thomas, -Treasurer  
2710 NE 14 ST APT1  
Fort Lauderdale, FL 33304

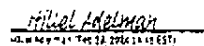
*ADD:* Hillel Adelman- President/Secretary  
7700 Congress Avenue, Ste 1107  
Boca Raton, FL 33487

**CHANGE OF REGISTERED AGENT:**

Hillel Adelman – Registered Agent  
7700 Congress Avenue, Ste 1107  
Boca Raton, FL 33487

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 18<sup>TH</sup> day of February, 2024.

  
Hillel Adelman

Hillel Adelman  
President

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TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**THE NURSES GUILD OF THE PALM BEACHES, INC**

2. The name and address of the Registered Agent and office is:

Hillel Adelman – Registered Agent  
7700 Congress Avenue, Ste 1107  
Boca Raton, FL 33487

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Hillel Adelman

Hillel Adelman

DATE: 2/18/2024

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