

P95000052599

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nations Health  
Professional Services  
Inc.

300002802033--4

03/11/99-DID39-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED

99 MAR 11 AM 10:03

DIVISION OF CORPORATION

Signature

Requested by: LB

3/11/99 9:18

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 AM 11:00

FILED

DL 3/11

9

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATIONS HEALTH PROFESSIONAL SERVICES, INC.**

**NATIONS HEALTH PROFESSIONAL SERVICES, INC.**

(present name)

99 MAR 11 AM 11:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 8276 NW S. River Drive, Medley, Florida 33166; Amendment #2 - The President and Secretary of the Corporation is Ana Esparza, 8276 NW S. River Drive, Medley, Florida 33166-7420; Amendment #3 - The Vice-President and Treasurer of the Corporation is Arelys Perez, 8276 NW S. River Drive, Medley, Florida 33166-7420; Amendment #4 - The Directors of the Corporation are Ana Esparza and Arelys Perez, 8276 NW S. River Drive, Medley, Florida 33166-7420.\*

**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: March 10, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

\*Amendment #5 - The new registered agent for the Corporation is Ana Esparza, 8276 NW S. River Drive, Medley, Florida 33166-7420.

(continued)

Signed this 10th day of March, 19, 99.

NATIONS HEALTH PROFESSIONAL SERVICES, INC.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Ana Esparza

(Typed or printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above mentioned Corporation.

  
Ana Esparza