

P96000045708

12794 W. Forest Hill Blvd., 1-B  
Wellington, Fl. 33414  
December 23, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
99 JAN 22 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed you will find the completed forms required to change our corporate name together with our check for \$43.75 to cover all costs and the issuance of a new name certificate.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Golden Girls Nurse Registry, Inc.

*Teresa S. Shelton*

Teresa Shelton,  
Administrator

900002731749--5  
-01/06/99--01041--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TS/jc  
Enc.

~~099-957~~  
N/C

VS JAN 25 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 1999

TERESA SHELTON  
12794 W. FOREST HILL BLVD., 1-B  
WELLINGTON, FL 33414

SUBJECT: GOLDEN GIRLS ASSISTED LIVING, INC.  
Ref. Number: P96000045708

We have received your document for GOLDEN GIRLS ASSISTED LIVING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00001888

RECEIVED  
99 JAN 22 AM 9:13  
DIVISION OF CORPORATIONS

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

FILED  
99 JAN 22 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GOLDEN GIRLS ASSISTED LIVING, INC.

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(present name)

*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)*

The corporate name is being changed from its present name to:

GOLDEN GIRLS NURSE REGISTRY, INC.

**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:

December 23, 1998

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 1998

Signature

X John Flanagan

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Flanagan

Typed or printed name

President/Director

Title