



"One Helping Another"

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DATE 2/10/97

Enclosed please find Articles of Amendment to Articles of
Incorporation of Kelly's Companion, Inc. changing the name
to Nursing Styles, inc.

I am also enclosing a filing fee of \$35.00 and a certificate
of status fee of \$4.75.

My address and telephone is as follows:

P. O. 5282
Sarasota, Florida 34277
(941) 927-2446

600002086656--6
-02/13/97--01030--019
*****43.75 *****43.75

Thank you for your assistance.

Patricia M. Kelly

SH 2/18
NC

FILED
97 FEB 13 PM 1:09
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 PM 1:09

FILED

Kelly's Companion, Inc.
(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)

Article #1 - NAME
Kelly's Companion Inc. deleted AND changed
to ~~Nursing~~ Styles, INC.
NURSING

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:

No.

THIRD: The date of each amendment's adoption: 2-1-97

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 day 1st of FEBRUARY, 19 97

Signature

Samuel M. Kelly, President

(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)

Samuel M. Kelly
Typed or printed name

President

Title