

P97000089248

FILING COVER SHEET

REFERENCE:

0150.4148

DATE:

~~0150.4148~~ 10-14-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

McLann of Florida Inc.

STATE FEES PREPAID WITH CHECK # 3417 FOR \$ 35.

PLEASE FILE:

- | | | |
|-----------------------|-----------------------------------------------|-------------------|
| () ARTICLES OF INC. | <input checked="" type="checkbox"/> AMENDMENT | () DISSOLUTION |
| () ANNUAL REPORT | () MERGER | () WITHDRAWAL |
| () QUALIFICATION | () LIMITED PARTNERSHIP | () ANNUAL REPORT |
| () FICTITIOUS NAME | () LIMITED LIABILITY | () REINSTATEMENT |
| () TRADEMARK/SERVICE | () UCC-1 | () UCC-3 |

PROVIDE US WITH:

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|--------------------|---------------------------|
| () CERTIFIED COPY | () CERTIFICATE OF STATUS |
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Examiner's Initials

FILED
98 OCT 14 PM 4 19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 OCT 14 AM 11:25
DIVISION OF CORPORATION

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10/15/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCCANN OF FLORIDA, INC.**

FILED
OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **MCCANN OF FLORIDA, INC.** (the "Corporation"), document number P97000089248, filed on October 16, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 9, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of this Corporation is **NADIF of Florida, Inc.** (hereinafter, the "Corporation") and its mailing address is c/o Pedro A. Martin, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, 24th Floor, Miami, Florida 33131.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **MCCANN OF FLORIDA, INC.** this 12th day of October, 1998.

MCCANN OF FLORIDA, INC.,
a Florida corporation

By: 
Stuart S. Fisher, President