

Document Number Only

G 11491

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002084083--8
-02/11/97--01131--023
*****35.00 *****35.00

Talent Tree Staffing Services, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NURSES INCORPORATED
Ref. Number: G11491

*changing its name to:
Talent Tree Staffing
Services, Inc.*

We have received your document for NURSES INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00007267

3-14

*Darlene -
We are filing
amendments
simultaneously in order to free the name
needed for this filing. Shaub -
Tamaa*

File 2nd

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Nurses Incorporated, a Florida Corporation (the "Corporation"), filed in Tallahassee on December 2, 1982, be and they are hereby amended in the following particulars:

ARTICLE FIRST be and it hereby is amended to read as follows:

"The name of this corporation is Talent Tree Staffing Services, Inc."

2. The foregoing amendment was adopted by the Sole Shareholder and the Board of Directors of the Corporation on the 5 day of ~~January~~ ^{February}, 1997.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and President, and Secretary of this Corporation have executed these Articles of Amendment this 5 day of ~~January~~ ^{February}, 1997.

NURSES INCORPORATED

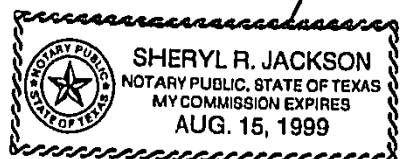
By: William J. Sadler
William J. Sadler
Chairman and President

David M. Seaver
David M. Seaver
Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared William J. Sadler, known to me to be the Chairman and President of NURSES INCORPORATED, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of ~~January~~ ^{February}, 1997.

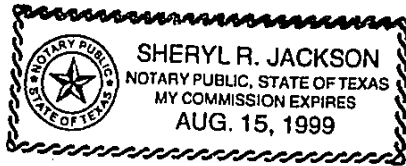


Sheryl R. Jackson
Notary Public
My commission expires: 8/15/99

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared David M. Seaver, known to me to be the Secretary of NURSES INCORPORATED, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5 day of ~~January~~, 1997.
February



Sheryl R. Jackson
Notary Public
My commission expires: *8/15/99*