

FD2000005019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

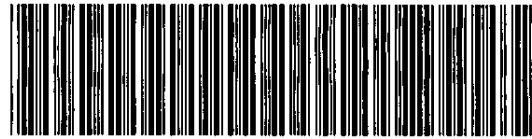
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/14--01023--008 **35.00

14 MAY 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
JUN 4 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2014

ERIC GROSSMAN / ALPHA THOUGHT GLOBAL, INC.
130 S. JEFFERSON SUITE 300
CHICAGO, IL 60661 US

SUBJECT: ALPHA THOUGHT GLOBAL, INC.
Ref. Number: F02000005019

We have received your document for ALPHA THOUGHT GLOBAL, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 714A00010391

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alpha Thought Global, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000005019

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Grossman

Name of Contact Person

Alpha Thought Global, Inc.

Firm/Company

130 S. Jefferson, Suite 300

Address

Chicago, IL 60661

City/State and Zip Code

eric.grossman@pssbilling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Grossman

312

6071503

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005019

(Document number of corporation (if known))

1. Alpha Thought Global, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/03/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/09/09

5. Physician Support Systems, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

PSSBILLING

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Eric Rossman
(Signature of a director, president or other officer, if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

ERIC ROSSMAN
(Typed or printed name of person signing)

Secretary
(Title of person signing)

APPROVED AND FILED
14 MAY 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

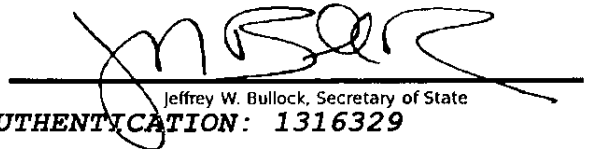
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALPHA THOUGHT GLOBAL, INC.", CHANGING ITS NAME FROM "ALPHA THOUGHT GLOBAL, INC." TO "PHYSICIAN SUPPORT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2009, AT 10 O'CLOCK A.M.



3556293 8100

140493252

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1316329

DATE: 04-24-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 12/09/2009
FILED 10:00 AM 12/09/2009
SRV 091083502 - 3556293 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Alpha Thought Global, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Physician Support Systems, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of December, 2009.

By: 

Authorized Officer

Title: Secretary

Name: Eric Grossman

Print or Type