

F99000005325

Serving Physicians Exclusively Since 1989

AMERICAN BILLING SERVICE

PHYSICIAN CLAIMS MANAGEMENT
INCORPORATED

THE CONNEMARA OFFICE PARK
1964 HOWELL BRANCH ROAD, SUITE 100
WINTER PARK, FLORIDA 32792-1042
(407) 657-8221 FAX (407) 657-8188

FILED
00 SEP 26 AM 10:19
TALLAHASSEE, FLORIDA

September 25, 2000

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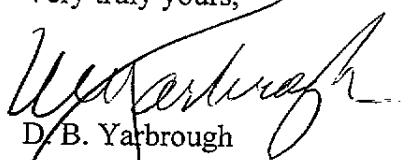
Amendments Office
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

Attached is a resolution changing the alternate name of our Tennessee corporation from American Billing Service Physician Claims Managements, Inc. to American Billing Company.

A check for \$35.00 is enclosed.

Thank you.

Very truly yours,

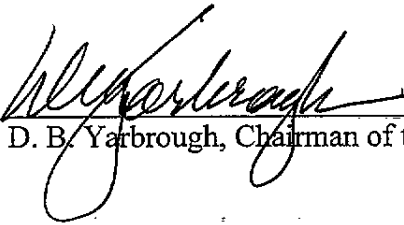

D. B. Yarbrough
Attachments (2)

Changing DBA
10-4-00
BWS

Be it resolved by the directors of American Billing Service, Inc., a Tennessee corporation, that the corporation adopt the following:

1. The alternate name, to wit "American Billing Service Physican Claims Management, Inc." as filed with Corporations Division of the State of Florida be abandoned and in lieu thereof, the alternate name of "American Billing Company" be adopted and substituted as the new alternate name to be utilized by the corporation in the State of Florida from this day forward.


Adopted by the Board of Directors on the 25th day of September, 2000.



D. B. Yarbrough, Chairman of the Board and Vice President

FILED
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TALLAHASSEE, FLORIDA

On this day personally appeared before me D. B. Yarbrough, known to me to be the person whose name is subscribed to the foregoing resolution, who upon oath stated to me that he had executed the same for the purposes of consideration therein expressed and as the corporation's act and deed.


Jacquelyn A. French

September 25, 2000

