

G84015

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(Address)

(City/State/Zip/Phone #)

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12/23/08--01005--004 \*\*35.00

EFFECTIVE DATE

1-1-09

Amend  
[Signature]

2008 DEC 23 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1-7-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Computer Transcribing Services, Inc.

**DOCUMENT NUMBER:** G84015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Bourlier  
(Name of Contact Person)

(Firm/ Company)

2641 SW 50th Street, Front Apartment  
(Address)

Ft. Lauderdale, FL 33312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Natalie Bourlier at ( 786 ) 380-3680  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

- Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

EFFECTIVE DATE

1-1-09

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 DEC 23 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Computer Transcribing Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G84015

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

2641 SW 50th Street, Front Apartment

Ft. Lauderdale, FL 33312

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Natalie Bourlier

New Registered Office Address:

2641 SW 50th Street, Front Apartment

(Florida street address)

Ft. Lauderdale

(City)

Florida 33312

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>        | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|--------------------|---|--|
| PD           | Hildegard Bourlier | 75 N.E. 129th Street<br>North Miami, FL 33161               | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PD           | Natalie Bourlier   | 2641 SW 50th Street, Front Apt.<br>Ft. Lauderdale, FL 33312 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: Dec 18, 2008

Effective date if applicable: January 1st, 2009  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

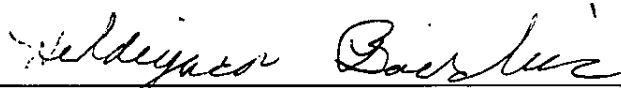
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated December 18th, 2008

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hildegard Bourlier

(Typed or printed name of person signing)

President and Director

(Title of person signing)