

J86331

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March 6, 1997

REPLY TO: Boca Raton

200002113552--8
-03/14/97-01040-002
*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: A.D.D.A. Medical Billing Services, Inc.

Dear Sir or Madam:

Enclosed please find the executed original Articles of Amendment to Articles of Incorporation of A.D.D.A. Medical Billing Services, Inc.

Please kindly file the Articles of Amendment and provide three (3) stamped copies of this document with the filing date to my immediate attention. I have enclosed our firm's check in the amount of \$35.00 and made out to the Department of State to cover the filing fees.

If you have any questions or comments regarding the above, please contact me. Thank you for your kind attention and thoughtful consideration.

Very truly yours,



Gordon A. Dieterle GAVE

GAD/11
Enclosures

cc: Sam Halim
(without enclosures)

Fred W. Mattlin, Esquire
(without enclosures)

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Correct name document
3/17/97
[Signature]

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 MAR 14 PM 4:25

MAR 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.D.D.A. MEDICAL BILLING AND CONSULTING SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 14 PM 4:25

FIRST: Amendments adopted:

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND FIVE HUNDRED (10,500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of MARCH, 1997.

Signature X

Sam Halim
(By ~~the~~ Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAM HALIM

Typed or printed name

CHAIRMAN of the Board

Title