

LD000079490

A.3
Michael A. Levitz, DDS P.A.

916 Deltona Boulevard - Suite 100
Deltona, FL 32725-6969

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G. MCLEOD

JUN - 4 2008

EXAMINER

W008-24178

Michael A. Zerivitz, DDS
916 Deltona Boulevard
Deltona, FL 32725
Telephone: 386. 574-5201

May 29, 2008

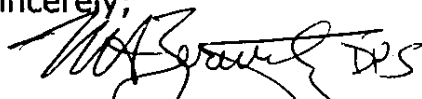
Gina McLeod
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. McLeod:

After our telephone conversation earlier this week, I decided not to wait until the name "Referral Systems, LLC" may become available in September. I chose a new name, Patients Count, L.L.C., because that is the name of our new website.

Please process this request with the previously submitted filing fee. Please call me (386. 574-5201) if there are any problems with this new name. I appreciate your help!

Sincerely;


Michael A. Zerivitz, DDS

**Articles of Amendment to Articles of Incorporation
Of
Hand-Off Referral Systems, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The Articles of Incorporation were filed on August 11, 2006 and assigned document number L06000079490.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

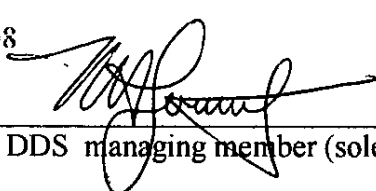
RESOLVED, that the Articles of Incorporation of Hand-Off Referral Systems, L.L.C be amended to change the name from Hand-Off Referral Systems, L.L.C. to **Patients Count, L.L.C.** , and that Article I shall be amended to read in its entirety as follows:

“Article I – Name of Company
The name of the limited liability company is:

Patients Count, L.L.C.

These Articles of Amendment were approved by all of the Members of the Company by written action, dated May 27, 2008 which is sufficient for approval.

Dated. May 27, 2008



Michael A. Zerivitz, DDS managing member (sole member)

Filing fee: \$25 (Paid)

Written Action of Members of Hand-Off Referral Systems, LLC

The undersigned, being the sole member of Hand-Off Referral Systems, LLC, a Florida Company, take the following written action in lieu of holding a meeting, all pursuant to the terms of Section 608.4231 of the Florida Statutes.

The sole member of the company considered amending the Articles of Organization of the company to change the name and it was

RESOLVED, that the Articles of Organization of Hand-Off Referral Systems, L.L.C. be amended to **change the name** from Hand-Off Referral Systems, L.L.C to **Patients Count, L.L.C.**, and that Article I shall be amended to read in its entirety as follows;

"Article I – Name of Company

The name of the limited liability company shall be:

Patients Count, L.L.C.

The undersigned approve and adopt the foregoing action and resolution this twenty seventh day of May, 2008.



Michael A. Zerivitz, DDS, Managing Member