

P 00000000185

PIPER, GREEN, KARVONEN, LEWIS & SCHAFER

Attorneys at Law

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(727) 821-6550
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HENRY ESTEVA
(1918-1998)

February 28, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Infinity Medical Billing, Inc.
Document No. P00000000185
File No. I 51 G

800003798758--5
-03/05/01--01131--006
*****87.50 *****43.75

Gentlemen:

Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$87.50, in payment of the following fees:

| | |
|--------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy Fee | 52.50 |
| Total | <u>\$ 87.50</u> |

We would appreciate your filing the enclosed Articles of Amendment and returning a certified copy of the same to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


John L. Green, Jr.

JLG:ekg
Encs.

cc: Mrs. Kathleen O. Bowman

jlgv51state.ltr

FILED
01 AUG 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/21
Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

PIPER, GREEN ETAL
% JOHN L. GREEN, JR.
3637 4TH ST., NORTH
ST. PETERSBURG, FL 33704

SUBJECT: INFINITY MEDICAL BILLING, INC.
Ref. Number: P00000000185

We have received your document for INFINITY MEDICAL BILLING, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00014273

RECEIVED
01 AUG 20 AM 8:32
DIVISION OF CORPORATIONS

PIPER, GREEN, KARVONEN, LEWIS & SCHAFER
Attorneys at Law

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HENRY ESTEVA
(1918-1998)

August 16, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Infinity Medical Billing, Inc.
Your Reference: P00000000185
Our File No. I 51 G

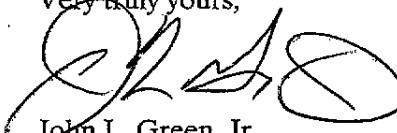
Gentlemen:

In regard to the above corporation, we enclose herewith revised Articles of Amendment to the Articles of Incorporation which have been amended pursuant to your previous letter, being Letter Number 701A00014273, a copy of which we enclose herewith.

As requested in our earlier letter, we would appreciate your filing the enclosed Articles of Amendment and returning a certified copy of the same to the undersigned. As your records should reflect, we previously forwarded to you our check in the amount of the \$87.50 in payment of the filing fee and certified copy fee.

Thank you for your assistance in this matter.

Very truly yours,



John L. Green, Jr.

JLG:db
Enclosures

cc: Mrs. Kathleen O. Bowman

jlg\51\state-02.ltr

FILED
01 AUG 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INFINITY MEDICAL BILLING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is INFINITY MEDICAL BILLING, INC.
2. The text of the amendment is as follows:

ARTICLE VIII
MANAGEMENT BY DIRECTORS

All Corporate powers shall be exercised by or under the authority of the Board of Directors. The business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

3. The amendment was adopted on the 2nd day of January, 2001.
4. The amendment was duly approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this

9th day of August, 2001.

Kathleen O. Bowman President
Kathleen O. Bowman
President

FILED
01 AUG 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Amendment were acknowledged before me this 9th day of August, 2001, by KATHLEEN O. BOWMAN, who is personally known to me or has produced _____ as identification. (strike one)

Sign: Therese C. Cease
Print Name: THERESE C. CEASE
Notary Public

My Commission Expires:



Therese C. Cease
Commission # GG 882063
Expires Dec. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.