

P00000091788

ELITE MEDICAL BILLING, INC.

7265 Papaya Way
Tamarac, FL 33321
(954) 724-0040

October 26, 2000

600003453996-9
-11/05/00-01135-011
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6052

SUBJECT: ELITE MEDICAL BILLING, INC.
Document #: P00000091788

Enclosed are an original and one (1) copy of ARTICLES OF AMENDMENT for the above stated Florida Corporation and a check for:

✓ \$43.75 (\$35.00 Filing Fee + \$8.75 Certified Copy) made payable to the Florida Department of State.

FROM: Diane Dash
Elite Medical Billing, Inc.
7265 Papaya Way
Tamarac, FL 33321

954-724-0040
Daytime Telephone number

FILED
00 DEC 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

DIANE DASH
ELITE MEDICAL BILLING, INC.
7265 PAPAYA WAY
TAMARAC, FL 33321

SUBJECT: ELITE MEDICAL BILLING, INC.
Ref. Number: P00000091788

We have received your document for ELITE MEDICAL BILLING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00059281

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE MEDICAL BILLING, INC.

FILED
00 DEC 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director.

The name and address of the member of the Board of Directors is:

Diane Dash, 1009 NW 83 Drive,
President Coral Springs, FL 33071

This amendment revokes and replaces the previous Article VI.

Dated: October 26, 2000

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26 day of October, 2000.

Signature

Diane Dash

Diane Dash

Type or print name

President

Title