

P01000050999

Requester's Name

Address

Accurate Billing Corp.  
244 Shopping Ave. Suite 157  
Sarasota, FL  
34237

60000408136--4  
-09/24/01--01092--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPC

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

Amend  
10-31-01  
PMS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2001

ACCURATE BILLING CORPORATION  
SUITE 157  
244 SHOPPING AVENUE  
SARASOTA, FL 34237

SUBJECT: ACCURATE BILLING CORPORATION  
Ref. Number: P01000050999

We have received your document for ACCURATE BILLING CORPORATION and your check(s) totaling \$35.00. 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 201A00053944

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 OCT 30 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Accurate Billing Corporation

(present name)

P01000050999

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) ARTICLE II Principal Office to be changed to 244 Shopping Ave Suite 157 Sarasota, FL. 34237.
- 2) ARTICLE IV SHARES OF STOCK to be changed to 1,000,000 (ONE MILLION).
- 3) ARTICLE V Initial OFFICERS/DIRECTORS to be corrected to:  
JOHN BABIANZ 244 Shopping Ave Suite 157 Sarasota, FL. 34237
- 4) ARTICLE VI REGISTERED AGENT to be changed to Christine Kelleth 244 Shopping Ave. Suite 157 Sarasota, FL. 34237
- 5) ARTICLE VII INCORPORATOR'S Address to be changed to  
244 Shopping Ave. Suite 157 SARASOTA, FL. 34237

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:

**THIRD:** The date of each amendment's adoption: September 14, 2001.

**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 20th day of September, 2001.

Signature \_\_\_\_\_

(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)

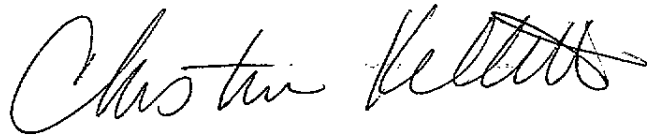
JOHN ADAM BABIARZ II  
(Typed or printed name)

INCORPORATOR  
(Title)

October 23,2001

I hereby am familiar with and accept the duties and responsibilities as a registered agent for Accurate Billing Corporation .

Christine Kellett  
244 Shopping Ave. Suite 157  
Sarasota , FL 34237

A handwritten signature in cursive script that reads "Christine Kellett". The signature is written in dark ink and is positioned below the printed name and address.

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Examiner's Initials



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(By an incorporator if adopted by the incorporators)

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(Typed or printed name)

INCORPORATOR  
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