

P01000068201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

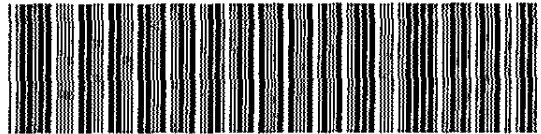
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FILED
03 SEP -2 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/03
Amended
ef

Technology Billing, Inc.
2256 SW 11 Street
Miami, FL 33135
Ph: 305-528-8946

July 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a copy of the letter amending the articles of incorporation for the above named corporation.

Should you have any questions please feel free to contact us at the address or the number provided above.

Sincerely,


Sandra Reyes

RECEIVED

03/28-1 PM 12:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

Sandra Leyes
Technology Billing, Inc.
2256 SW 11 Street
Miami, FL 33135

SUBJECT: TECHNOLOGY BILLING, INC.
Ref. Number: P01000068201

We have received your document for TECHNOLOGY BILLING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new address has been changed on the database. If you still want to file the amendment the fee is \$35. Make checks payable to Dept. of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 603A00044607

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP -2 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Technology Billing, Inc.

Document Number: P01000068201

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

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

New Address:

2256 SW 11 Street
Miami, FL 33135

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: August 11, 2003.

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 incorporations without shareholder action and shareholder action was not required.

Signed this 11th day of August, 2003.

Signature

Sandra Leyes, President