

4/3/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000083315 3)))



H150000833153ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

WC
APR 06 2015
R. WHITE

RECEIVED

15 APR -3 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLahassee FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTHCARE INFORMATION MANAGEMENT GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

15 APR -3 AM 11:00

RECEIVED

((H15000083315 3)))

FILED
15 APR -3 AM 11:05

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEALTHCARE INFORMATION MANAGEMENT GROUP, INC.
(Document Number P01000117816)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **HEALTHCARE INFORMATION MANAGEMENT GROUP, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **HEALTHCARE INFORMATION MANAGEMENT GROUP, INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 12, 2001.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing **Article I** in its entirety, and substituting the following therefore to wit:

* * * * *

"ARTICLE I
NAME

The name of the corporation is "KEYSTONE MEDICAL BILLING SERVICES, INC."

* * * * *

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on _____, 2015.

((H15000083315 3))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEALTHCARE INFORMATION MANAGEMENT GROUP, INC.

PAGE 2.

ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 3rd day of APRIL 2015.

**HEALTHCARE INFORMATION
MANAGEMENT GROUP, INC.**

By: 
Glenn C. Adams, President