

P020000057012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 12 2002

HCRS Health Care Recovery Systems

6251 Schaefer Ave. Suite M, Chino, CA 91710

Phone: 909 902-1890 Fax: 909 902-1892

October 25, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed is the Articles of Amendment to the Articles of Incorporation. We've also enclosed a check in the amount of \$61.25 to cover the amendment fee as well as three (3) Certificate of Status forms. Please forward the Certificate of Status forms to:

Health Care Recovery Systems
100 First Avenue South, Suite 600
St. Petersburg, FL 33701
Attn: Felicia Griffiths

Sincerely,



Felicia Griffiths
Executive Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTH RECOVERY SYSTEMS OF AMERICA, INC.

(present name)

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Document Number of Corporation (if known)

Pursuant to the provisions of section 607.10006, Florida Statutes, the 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)*

Amendment Number One (1) to Article Number One (1) of the Articles of Incorporation of Health Recovery Systems Of America, Inc.

The new name of the corporation is hereby designated to be "Health Care Recovery Systems, Inc." and is to furthermore replace the name "Health Recovery Systems of America, Inc." in all operations of the business.

"Health Recovery Systems of America, Inc." and all reference made to represent Health Recovery Systems of America, Inc. (i.e. "the company") within the Articles of Incorporation shall mean Health Care Recovery Systems of America, Inc.

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: October 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

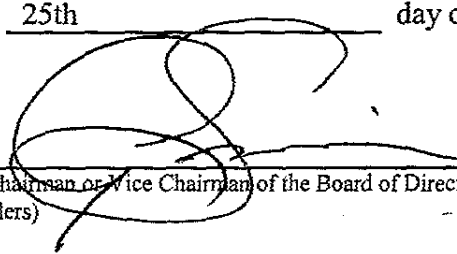
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 on October 22, 2002.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2002

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)

Gary Simmons

Typed or printed name

Secretary & Treasurer

Title