

P03000031974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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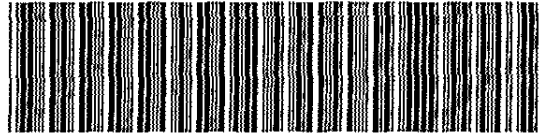
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01091--010 **43.75

FILED
2003 AUG -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette AUG 04 2003

Ultimate Choice Medical Billing, Inc.
5260 Conklin Drive
Delray Beach, FL 33484
PH: 561-495-0617


June 28, 2003

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment filing

To whom it may concern:

Enclosed is an amendment to Ultimate Choice Medical Billing, Inc. along with a check in the amount of \$43.75 which represents the \$35.00 filing fee and \$8.75 fee for a certificate of status. Please mail the certificate of status to the above referenced address. Please contact me at the above phone number if you have any further questions. Thank you.


Joy A. Goebel



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

ULTIMATE CHOICE MEDICAL BILLING, INC.
JOY A. GOEBEL
5260 CONKLIN DR.
DELRAY BEACH, FL 33484

SUBJECT: ULTIMATE CHOICE MEDICAL BILLING, INC.
Ref. Number: P03000031974

We have received your document for ULTIMATE CHOICE MEDICAL BILLING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00040524

RECEIVED
03 AUG -4 AM 9:25
DIVISION OF CORPORATIONS

*Please see
attached correction*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ULTIMATE CHOICE MEDICAL BILLING, INC.

(present name)

P03000031974

(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)*

Article VII. ~~Initial~~^{LW} Officers

The number of dicrectors on this corporation's Board of Directors and officers shall be (two) 2. The number of directors and officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shal serve as a memeber of the office is

Laurel A. White, President
2800 Palmwod Terr., Apt P119
Boca RATon, FL 33431

Joy A. Goebel, Vice President
5260 Conklin Drive
Delray Beach, FL 33484

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:

n/a

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 28, 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 incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2003

Signature Laurel A. White
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Laurel A. White, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laurel A. White
(Typed or printed name)

President / INCORPORATOR
(title)