

P03000101508

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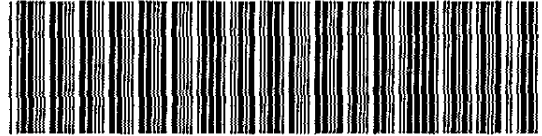
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•TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Healthcare Information Systems, Inc.

DOCUMENT NUMBER: P03000101508

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Katerz
(Name of Contact Person)

HIS
(Firm/ Company)

4231 Walnut Bend #4
(Address)

Jacksonville, FL 32257
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wayne Katerz at (904) 742-0034
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
HEALTHCARE INFORMATION SYSTEMS, INC.
Document No. P03000101508**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

The New Name Of This Corporation Shall be:

CARDINAL INFORMATION SYSTEMS, INC.

The shareholders approved the Amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

This amendment was adopted on February 28, 2006 and shall be effective on March 1, 2006.

Duly recorded in the Records of the Corporation by:

Signature: _____
Wayne Katez
President



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