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TALLAHASSEE, FLORIDA

AMEND PROTOTED/ CREy

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: SBR Electronic Medical Billing, Inc.
DOCUMENT NUMBER: <u>P0400031821</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shandra B. Robertson (Name of Contact Person)
Up and Ready Services, Inc. (Firm/Company)
5231 NW 12th Court (Address)
Lauderhill, Florida 33313 (City/State/and Zip Code)
For further information concerning this matter, please call:
Shandra B. Robertson at (154) 368-1365 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status  Certificate of Status  (Additional copy is enclosed)  \$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section  Street Address Amendment Section

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

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

# FILED

AMENDED AND RESTATED

05 AUG -3 AM II: 20

#### ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

UP AND READY SERVICES, INCORPORATED TALLAHASSEL, FLORIDA {For Profit Corporation} In compliance with Chapter 607 and/or Chapter 621, F.S.

#### **ARTICLE I - CORPORATION NAME**

The principal name of the corporation shall be listed as: Up and Ready Services, Incorporated

### ARTICLE II - THE PRINCIPAL OFFICE

The principal address is: 5231 N.W. 12th Court, Lauderhill, Fl. 33313

#### ARTICLE III - PURPOSE

This corporation is a professional profit holding Servicing Corporation. This corporation is a domestic profit organization.

#### **ARTICLE IV - SHARES**

The number of shares of stock is: One Share

#### ARTICLE V - INTIAL DIRECTORS

The names and address and specific titles:

Shandra B. Robertson

5231 N.W. 12th Court

Lauderhill, Florida 33313

President

Lawanna V. Strowbridge 289 S.W. 2nd Court

Deerfield Beach, Florida 33441

Secretary

Daphaine Wright

2631 N.W. 10th Street

Pompano Beach, Florida 33069

Treasure

#### ARTICLE VI - REGISTERED AGENT

The name and address of the Registered Office is:

Shandra B. Robertson 5231 N.W. 12th Court Lauderhill, Florida 33313

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is;

Shandra B. Robertson 5231 N.W. 12th Court Lauderhill, Florida 33313

#### **CONSENT OF REGISTERED AGENT**

I, Shandra B. Robertson, understand and accept the position of Registered Agent of Up and Ready Services, Incorporated

Shandra B. Robertson - Registered Agent

## Articles of Amendment to Articles of Incorporation of

SBR Electronis Medical Billing, Incompation (Name of corporation as currently filed with the Florida Dept.) of State)

P04000031821
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the laboreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
N/A
AND DECEMBED ADDICATED ADD
ATTACHED ARE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment tile date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>30</u> day of <u>July</u> . <u>2005</u> .
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Shandra B. Robertson (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35