

FROM :

FAX NO. : 3055580318

Jul 13 2005 07:14 AM P1

Page 1

Division of Corporations

P04000085685

Florida Department of State
Division of Corporations
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From:

Account Name : ORLANDO PIFERRER
Account Number : I19990000144
Phone : (305)362-0031
Fax Number : (305)558-0318

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05 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

V & F MEDICAL BILLING, INC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 13 AM 9:48

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Amendment

07/13/05

FROM :

FAX NO. : 3055580318

Jul. 13 2005 07:14AM P2

Articles of Amendment
to
Articles of Incorporation
of

V & F Medical Billing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000085685

(Document number of corporation (if known))

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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 abbreviation "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)**

ARTICLE VII BOARD OF DIRECTORS

Amend: Belma Vernier President-Secretary

18216 N.W. 61 Place

Miami, FL 33015

Delete: Maria D Fuentes Vice President

4385 N.W. 203rd Street

Miami, FL 33055

Change: Corporation Principal and mailing address:

18216 N.W. 61 Place, Miami, FL 33015

(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)

(continued)

FROM

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Jul. 13 2005 07:15AM P3

The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file 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 12th day of July, 2005

Signature X 

(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)

Belma Vernier

(Typed or printed name of person signing)

President

(Title of person signing)