P0400013a694

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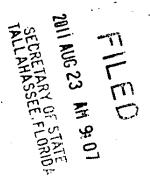
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08/23/11--01019--020 **52.50

none Change



ADR 8/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION:	KERLEX	BILLING SER	VICES, I	NC.
DOCUMENT NUM	MBER:		P04000132	694	
The enclosed Article	es of Amendment an	d fee are submit	ted for filing.		
Please return all cor	respondence concerr	ning this matter	to the following:		
-			RONVIL		
		Name of Co	ntact Person		
	EX		& BILLING, INC		
		Firm/ C	ompany		
_	2700 W.		RK BLVD, SUIT	E 19A	
		Add	ress		
_		OAKLAND PA			
		City/ State a	•		
	E-mail address: (t	RLEXBILLING@ o be used for future	DFDN.COM e annual report notifica	ition)	<u></u>
For further informat	tion concerning this i	matter, please ca	ıll:		
KEI	LIN DERONVIL	at (754)	235-7	
Name of Contact Person			Area Code & Dayti	ime Telephon	e Number
Enclosed is a check	for the following am	nount made paya	ible to the Florida	Departmen	t of State:
□ \$35 Filing Fee	S43.75 Filing Fee Certificate of Statu	us C	13.75 Filing Fee & ertified Copy dditional copy is encl	osed) (52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Am Div	eet Address endment Section ision of Corporation fron Building	ons	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

KERLEX BILLING SERVI	- 20H AUG 23 AH 9: 07	
(Name of Corporation as currently filed with	the Florida Dept. of State)	NO NE STATE
P04000132694		SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document Number of Corporat	tion (if known)	HELDING
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this <i>Florida Profit Cor</i>	poration adopts the following
A. If amending name, enter the new name of the corporation	on:	
EXCELSIOR TAX & BILLI		The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "corp."	Corp," "Inc," or "Co". A p	rofessional corporation
B. Enter new principal office address, if applicable:	2700 W. OAKLAND P	ARK BLVD
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 19A	
	OAKLAND PARK, FL	<u>33311</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2700 W. OAKLAND PA	ARK BLVD
	SUITE 19A OAKLAND PARK, FL.:	33311
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:		he name of the
New Registered Office Address: (Flor	rida street address)	
	. І	Florida
(City,	(Zip Co	Florida ode)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	Agent: niliar with and accept the oblive v Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
			□ Damaya
· 			
	nding or adding additional Artical distribution and sheets, if necessary).		•
			ation of igned shows
provis		hange, reclassification, or cancell ndment if not contained in the an	

The date of each amendment(s) a	doption: 08/15/2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	,,,
(voti	ing group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 08/15/20	11
Signature	
selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	KELIN DERONVIL
	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)