

P05000004761

Florida Department of State  
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(((H05000221464 3)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

05 SEP 16 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SOUTH FLORIDA BILLING MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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H050002214643

Articles of Amendment  
to  
Articles of Incorporation  
of

**SOUTH FLORIDA BILLING MANAGEMENT INC.**

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

**P05000004761**

(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY JOSE E NEGRON IS REMOVED FROM THE COMPANY.**

**HEREBY JORGE L CRUZ IS REMOVED FROM THE COMPANY.**

**HEREBY MAIKEL MITCHEL WITH THE ADDRESS AT 17 NORTHEAST 107TH ST.**

**MIAMI SHORES FL 33161 IS APPOINTED AS DIRECTOR AND SECRETARY**

**OF THE COMPANY.**

(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)

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The date of each amendment(s) adoption: 09/16/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

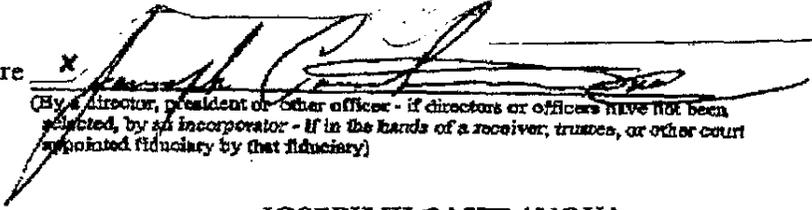
Adoption of Amendment(s) **(CHECK ONE)**

- 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 16 day of SEPTEMBER, 2005

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)

JOSEPH III CASTRANOVA  
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT & TREASURER  
(Title of person signing)

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