

# P05000067179

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**To:**

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Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MILLENNIUM MEDICAL BILLING SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 11, 2005

MILLENNIUM MEDICAL BILLING SERVICES, INC.  
4100 SOUTH HOSPITAL DR.  
207  
PLANTATION, FL 33317

SUBJECT: MILLENNIUM MEDICAL BILLING SERVICES, INC.  
REF: P05000007179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

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Darlana Connell  
Document Specialist

FAX Aud. #: H05000086159  
Letter Number: 105A00024462

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM, MEDICAL BILLING SERVICES, INC.**

*P05000007179*

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**05 APR 11 PM 2:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article II: Delete; 4100 South Hospital Dr. # 206, Plantation, Fl. 33317**

**Add; 4100 South Hospital Dr. # 207, Plantation, Fl. 33317**

**Article V: Delete; Stephanie Smith as Registered Agent of Millennium Medical Billing Services, Inc.**

**Add: Enrique Milian as Registered Agent of Millennium Medical Billing Services, Inc.**

**I Enrique Milian having been appointed as Registered Agent of Millennium Medical Billing Services, Inc., a Florida corporation, do hereby accept said position effective as of time of my appointment on this 06 day of April 2005. 4100 South Hospital Dr. #207, Plantation, FL 33317**

  
Enrique Milian

**Article VII: Delete; Stephanie Smith as President and Director of Millennium Medical Billing Services, Inc.**

**Add; Marita Connie Graubard as President, Treasurer and Director of Millennium Medical Billing Services, Inc.**

**Add; Enrique Milian as Vice-President, Secretary and Director of Millennium Medical Billing Services, Inc.**

If an amendment provides for an exchange, reclassification or cancellation of issued. Shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 04-06-05

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval by
- ☐ 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 Shareholders 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 day 06 of April, 2005

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephanie Smith

Typed or printed name

Director, Chairman of the Board

Title