

P05000071334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

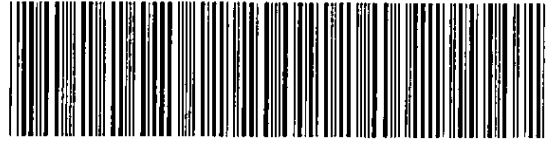
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600434159536

*Amend*

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2024 OCT 15 AM 10:54

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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2024 OCT 15 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
OCT 16 2024



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 10/15/2024

Name: Patrice Rush

Reference #: 2526923

Entity Name: HEALTHCARE RETROACTIVE AUDITS INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY

Authorized Amount: \$43.75

Signature: 

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Healthcare Retroactive Audits Inc

DOCUMENT NUMBER: P05000071334

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Kalem  
Name of Contact Person  
Healthcare Retroactive Audits Inc  
Firm/ Company  
3120 NW 101 Pl  
Address  
Doral, FL 33172  
City/ State and Zip Code  
tkalem@healthcareaudits.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Kalem at ( 305 ) 716-9090  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2024 OCT 15 AM 10:54

Healthcare Retroactive Audits Inc

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

P05000071334

(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:

**A. If amending name, enter the new name of the corporation:**

n/a

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent n/a

(Florida street address)

New Registered Office Address: n/a, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

	Change	Add	Remove
1)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
2)	_____	_____	_____
	_____	_____	_____
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3)	_____	_____	_____
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4)	_____	_____	_____
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5)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
6)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: n/a  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

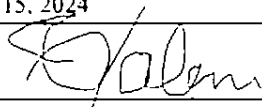
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated October 15, 2024

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)

Theresa Kalem

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**ATTACHMENT TO ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
HEALTHCARE RETROACTIVE AUDITS INC**

\*\*\*\*\*

Article IV of the Articles of Incorporation of Healthcare Retroactive Audits Inc is deleted in its entirety and the following is substituted in lieu thereof:

IV.

STOCK

(a) Authorized Shares. The aggregate number of shares of all classes of capital stock which the corporation shall have the authority to issue is 100 shares, consisting of (i) 10 shares of Class A Voting Common Stock of \$0.00 par value per share, and (ii) 90 shares of Class B Non-Voting Common Stock of \$0.00 par value per share (collectively, the "Common Stock").

(b) Voting Rights.

(i) Class A Voting Common Stock. Each holder of Class A Voting Common Stock, as such, shall be entitled to one vote for each share of Class A Voting Common Stock held of record by such holder on all matters on which stockholders generally are entitled to vote; provided, however, that to the fullest extent permitted by law, holders of Class A Voting Common Stock, as such, shall have no voting power with respect to, and shall not be entitled to vote on, any amendment to the Articles of Incorporation that relates solely to the terms of Class B Non-Voting Common Stock if the holders of such affected series are entitled to vote thereon pursuant to the Articles of Incorporation or pursuant to the Florida Business Corporation Act. Except as otherwise required in the Articles of Incorporation or by applicable law, the holders of Class A Voting Common Stock shall vote together as a single class on all matters (or, if any holders of Class B Non-Voting Common Stock are entitled to vote together with the holders of Class A Voting Common Stock, as a single class with such holders of Class B Non-Voting Common Stock).

(ii) Class B Non-Voting Common Stock. Each holder of Class B Non-Voting Common Stock, as such, shall not be entitled to vote on any matters on which stockholders generally are entitled to vote; provided, however, that to the fullest extent permitted by law, holders of Class B Non-Voting Common Stock shall be entitled to one vote for each share of Class B Non-Voting Common Stock with respect to any amendment to the Articles of Incorporation that relates solely to the terms of Class B Non-Voting Common Stock if the holders of such affected series are entitled to vote thereon pursuant to the Articles of Incorporation or pursuant to the Florida Business Corporation Act. Except as otherwise required in the Articles of Incorporation or by applicable law, the holders of Class B Non-Voting Common Stock shall vote together as a single class on all matters on which they are entitled to vote (or, if any holders of Class B Non-Voting Common Stock are entitled to vote together with

the holders of Class A Voting Common Stock, as a single class with such holders of Class A Voting Common Stock).

(c) Dividends and Distributions. Subject to applicable law, dividends and other distributions in cash, in stock of any corporation or in property of the corporation may be declared and paid on the Common Stock out of the assets of the corporation that are by law available therefor at such times and in such amounts as the board of directors of the corporation in its discretion shall determine. Class A Voting Common Stock and Class B Non-Voting Common Stock shall have equal rights with respect to dividends and distributions.