

PD7000067410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

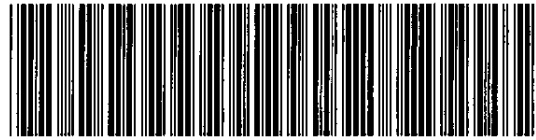
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300111148473

12/12/07--01003--001 \*\*35.00

FILED  
07 DEC 11 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

sf 12/11

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Website: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodz@juno.com](mailto:crodz@juno.com), [crodz@bellsouth.net](mailto:crodz@bellsouth.net)

December 1<sup>st</sup>, 200~~8~~<sup>7</sup>

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment-Medivance Billing Service, Inc.**

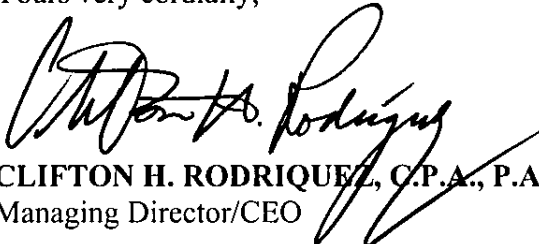
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Medivance Billing Service, Inc.**

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**  
Managing Director/CEO

cc: Mrs. Zarina N. Chin  
Ms. Neisha Carter

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

**Medivance Billing Service, Inc.**

I, Joan M. Smith, President/Chairperson/Shareholder /Director of Medivance Billing Service, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Plantation, Florida on November 30<sup>th</sup>, 2007, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

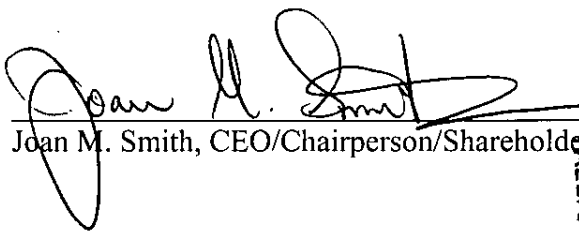
RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00). Zarina Chin and Neisha Carter will each own fifty percent (50%) of the outstanding shares of the corporation.

EXECUTED this 1<sup>st</sup> day of December, 2007

  
Joan M. Smith, CEO/Chairperson/Shareholder

FILED  
07 DEC 11 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA