

PO7000123113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

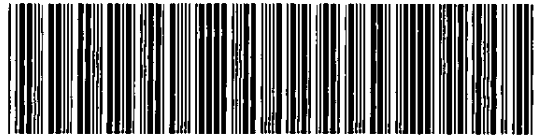
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157339180

06/22/09--01034--003 **35.00

EFFECTIVE DATE

8-1-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 14 AM 10:01

FILED

Amend

TB

JUL 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA Billing Services Inc

DOCUMENT NUMBER: P07 000 123 113

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

Please return all correspondence concerning this matter to the following:

Aile Martinez
Name of Contact Person

AAA Billing Services Inc
Firm/ Company

175 Fontainebleau Blvd, suite # 1R1
Address

MIAMI, Florida 33172
City/ State and Zip Code

aaabillingservices@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aile Martinez at (305) 470-1430
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 checked="" type="checkbox"/> \$35 Filing Fee
<i>already
mail prior</i> | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|---|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2009

AILE OR LAZARO MARTINEZ
AAA BILLING SERVICES, INC.
2441 NW 93 AVE STE 106A
DORAL, FL 33172

SUBJECT: AAA BILLING SERVICES, INC.
Ref. Number: P07000123113

We have received your document for AAA BILLING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00021582

RECEIVED
2009 JUL 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AAA Billing Services, Inc.

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

P07000123113

(Document Number of Corporation (if known))

FILED
2009 JUL 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EFFECTIVE DATE

8-1-09

(same name)

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)

175 Fontainebleau Blvd.

Suite 1R1

MIAMI, FL 33172

AS OF 8/1/9

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

175 Fontainebleau Blvd

Suite 1R1

MIAMI, FL 33172

NEW MOVING to
AS OF 8/1/9

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:

Aile Martinez

175 Fontainebleau Blvd
Suite 1R1

(Florida street address)

New Registered Office Address:

MOVING AS OF 8/1/9

Miami

(City)

Florida

33172

(Zip Code)

(same owner
just change of last
name.)

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Aile Martinez	175 Fountainebleau Suite 121 Miami, FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Lazaro Martinez	175 Fountainebleau Suite 121 Miami, FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(changing to marriage last name only)
same / no change

E. If amending or adding additional Articles, enter change(s) here:

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

everything stays the same

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7/6/09

Effective date if applicable: 8/1/9 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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. (By owners only)

☐ 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.

Dated 7/6/9

Signature [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)

Aile Martinez
(Typed or printed name of person signing)

President
(Title of person signing)