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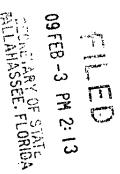
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Amend Neuro 2-3-09

COVER LETTER

TO: Amendment Section
Division of Corporations

		•		
NAME OF CORPORATION:	Lake Sumt	er Billing	Services,	Inc.
DOCUMENT NUMBER:	P0800009	2885		
The enclosed Articles of Amendmen	t and fee are s	ubmitted for fili	ng.	
Please return all correspondence con-	cerning this m	atter to the follo	wing:	
Robert E. B	one, Jr.			
	(Name of C	ontact Person)		
Robert E. B		P.A.		
	(Fifth C	company)		
701 West Ma		dress)		
<u>Leesburg, F</u> For further information concerning th	(City/ State	and Zip Code)		
Robert E. Bone, Jr. (Name of Contact Person)		_ at (<u>352</u> (Area Cod) <u>315-00</u> le & Daytime Tele	51 phone Number)
Enclosed is a check for the following	; amount made	e payable to the l	Florida Departn	nent of State:
■\$35 Filing Fee □\$43.75 Filing Certificate of previously		\$43.75 Filing I Certified Copy (Additional co enclosed)	<i>t</i>	\$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 Addres Amendment Se Division of Co Clifton Buildir 2661 Executiv Tallahassee, F	ection orporations ng e Center Circle	

ROBERT E. BONE JR. P.A. ATTORNEY AT LAW

701 West Main Street Leesburg, Florida 34748 Phone. 352-315-0051 Fax. 352-326-0049

November 24, 2008

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: LAKE SUMTER BILLING SERVICES, INC.

Dear Sir or Madame:

Enclosed please find the Articles of Correction to the Articles of Incorporation of Lake Sumter Billing Services, Inc. for filing, along with our firm check in the amount of \$35.00, representing the fee for this filing.

In addition, I am attaching a copy of a Statement of Consent In Lieu of a Special Joint Meeting of Shareholders and Directors of Lake Sumter Billing Services, Inc.

Please confirm the filing of this document to me at the above address or via e-mail to rbone@thebonelawfirm.com.

Should you have any questions or require additional information, please do not hesitate to contact me.

Robert E. Bone Jr.

REB:mlr

Enclosures

cc: Client



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 5, 2008

ROBERT E. BONE JR., P.A. 701 WEST MAIN ST LEESBURG, FL 34748

SUBJECT: LAKE SUMTER BILLING SERVICES, INC

Ref. Number: P08000092885

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

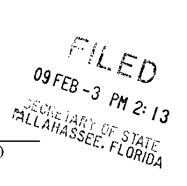
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 708A00059335

Articles of Amendment to Articles of Incorporation of



- 3 - 1 - 1331 -		CLAHAGET OF
Lake Sumter Billing Servi (Name of Corporation as current	tly filed with the Florida Dept. of	State) AHASSEE, FL
P08000092885 (Document Number	er of Corporation (if known)	
`	• • • •	
rsuant to the provisions of section 607.1006, llowing amendment(s) to its Articles of Incorpo		fit Corporation adopts the
If amending name, enter the new name of the	he corporation:	
ne new name must be distinguishable and ncorporated" or the abbreviation "Corp.," "I Co". A professional corporation name sociation," or the abbreviation "P.A."	Inc.," or Co.," or the designation	n "Corp," "Inc," or
Enter new principal office address, if applic rincipal office address MUST BE A STREET.	eable: ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u> </u>	
·		
If amending the registered agent and/or reg		enter the name of the
new registered agent and/or the new registe	ered office address:	
Name of New Registered Agent:		
	,	
	(Florida street address)	
	,	771 / 1
-	(City)	, Florida (Zip Code)
	(,)	(2.7 2000)
ew Registered Agent's Signature, if changing		and the allegations of the
nereny accent the appointment as registered (agent. I am familiar with and ac	cept the obligations of the

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>	Address	Type of Action
_ <u>s</u>	Stephen H. Stiffler	3220 S.W. 33rd Rd. Ocala, FL 34474	Add Remove (as Secretar only)
_S,D	Ted A. Stremple	507 Hamlet Ct. Fruitland Park Florida 34731	Add Remove
			Add Remove
	litional sheets, if necessary). (Be specifi		
provision	endment provides for an exchange, reclose for implementing the amendment if reclosed to a policable, indicate N/A)	lassification, or cancellation of is not contained in the amendment	sued shares, itself:
			
			·
		· · · · · · · · · · · · · · · · · · ·	

Page 2 of 3

The date of each amendment(s) adoption: October 14, 2008
Effective date if applicable:
(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.
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 Jan. 2, 2009
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)
Stephen H. Stiffler
(Typed or printed name of person signing)
President
(Title of person signing)