

P08000092885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 FEB -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theirs
2-3-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Sumter Billing Services, Inc.

DOCUMENT NUMBER: P08000092885

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

Please return all correspondence concerning this matter to the following:

Robert E. Bone, Jr.

(Name of Contact Person)

Robert E. Bone, Jr., P.A.

(Firm/ Company)

701 West Main Street

(Address)

Leesburg, Florida 34748

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. Bone, Jr.

(Name of Contact Person)

at (352) 315-0051

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee
Submitted
previously

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

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.

Sincerely,



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

RECEIVED
2009 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 FEB -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Sumter Billing Services, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000092885
(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, 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

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>
<u>S</u>	<u>Stephen H. Stiffler</u>	<u>3220 S.W. 33rd Rd.</u> <u>Ocala, FL 34474</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (as Secretary only)
<u>S, D</u>	<u>Ted A. Stremple</u>	<u>507 Hamlet Ct.</u> <u>Fruitland Park</u> <u>Florida 34731</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

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

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)