

P09000025341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700189442917

01/05/11--01022--014 **35.00

SECRETARY OF STATE
ALABAMA SECRETARIAT

11 JAN 24 AM 8:18

FILED

Amend.
01-25-11
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

NANCY KRAKOWER
ACCURATE REPORTING AND TRANSCRIPTION SER
1332 JEFFERSON ST.
HOLLYWOOD, FL 33019

SUBJECT: ACCURATE REPORTING AND TRANSCRIPTION SERVICES, INC.
Ref. Number: P09000025341

We have received your document 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):

PAGES 1 AND 3 OF THE AMENDMENT ARE MISSING. PLEASE COMPLETE THE ENCLOSED AMENDMENT FORM AND RETURN TO MY ATTENTION FOR FILING.

The document is illegible and not acceptable for imaging.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00001030

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accurate Reporting & Transcription Services, Inc.

DOCUMENT NUMBER: P09000025341

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

Please return all correspondence concerning this matter to the following:

Nancy Krakower

Name of Contact Person

Accurate Reporting & Transcription Services, Inc.

Firm/ Company

1332 Jefferson Street

Address

Hollywood, Florida 33019

City/ State and Zip Code

Alltranscript@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Schuppener

Name of Contact Person

at (954)

512-0430

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

ACCURATE REPORTING AND TRANSCRIPTION SERVICES, INC.

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

P09000025341

(Document Number of Corporation (if known))

FILED
11 JAN 24 AM 8:18
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:

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**)

1332 Jefferson Street

Hollywood, Florida 33019

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

1332 Jefferson Street

Hollywood, Florida 33019

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>Pres</u> | <u>Leanne Schuppener</u> | <u>4096 NW 7th Place</u> <u>Deerfield Beach, Florida 33442</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Pres</u> | <u>Nancy Krakower</u> | <u>1332 Jefferson Street</u> <u>Hollywood, Florida 33019</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP/Sec</u> | <u>Sharon Hodge</u> | <u>3962 NW 1st Drive</u> <u>Deerfield Beach, Florida 33442</u> | <input checked="" 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)

100 Shares transferred from Leanne Schuppener to Nancy Krakower(50) shares and

Sharon Hodge (50) shares

The date of each amendment(s) adoption: 10/7/10
(date of adoption is required)

Effective date if applicable: 10/7/10
(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 1/19/11

Signature

Leanne Schuppener

(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)

Leanne Schuppener

(Typed or printed name of person signing)

President

(Title of person signing)