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APPROVED
AND
FILED
10 JUN 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
6/15/10
TC

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

Certified Public Accountant & Management Consultant Managing Director: Clifton H. Rodriguez, C.P.A.

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

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May 21st, 2010

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

Re: **Articles of Amendment-HPMB, Inc.**

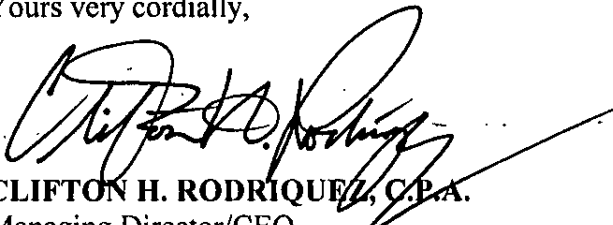
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **HPMB, Inc.** (corporate reference number P09000101681).

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.
Managing Director/CEO

cc: Ms. Cora C. Moody

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

HPMB, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Derrell Hutchinson, President/Chairperson/Director of HPMB, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Tamarac, Florida on May 31st, 2010, 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 I-Name of the Corporation will read accordingly:

The name of the corporation shall be **Hutchinson Physicians Medical Billing, Inc.**

RESOLVED, that Article V-The Authorized Shares of the Corporation

The aggregate number of shares the corporation shall have authority to issue shall be 1,000 shares at a par value of \$1.00. All of the shares shall be issued to and owned by Cora C. Moody and Derrell Hutchinson, each owning fifty percent (50%) of the shares. Also, in the event of the death of one of the shareholders, their shares shall automatically revert to the surviving shareholder, and control of the corporation shall come under the direction of the other shareholder.

RESOLVED, that Article VI & VII-Board of Directors and Appointed Officers of the Corporation

The following directors and officers of the corporation have been appointed to serve on the Board and run the administrative affairs of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Cora C. Moody	7204 NW 76 th Avenue Tamarac, Florida 33321	President/CEO/Director
2.	Derrell Hutchinson	7204 NW 76 th Avenue Tamarac, Florida 33321	Treasurer/Chairperson/ Board of Directors

ARTICLES OF AMENDMENT

of

HPMB, Inc.

RESOLVED, that Article X-Registered Office and Agent

The street address of the registered office of this corporation shall be 7204 NW 76th Drive, Tamarac, Florida 33321, and the name of the registered agent shall be Cora C. Moody.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:

Cora C. Moody
Cora C. Moody, Registered Agent

EXECUTED this 11th day of June, 2010

Derrell Hutchinson
Derrell Hutchinson, Chairperson/Director

Cora C. Moody
Cora C. Moody, President/CEO/Director

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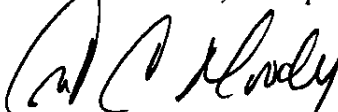
By: 

Cora C. Moody, Registered Agent

EXECUTED this 11th day of June, 2010



Derrell Hutchinson, Chairperson/Director



Cora C. Moody, President/CEO/Director