

# P13000058711

## Florida Department of State

✓ Division of Corporations  
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SCHOPKE INCORPORATED

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August 6, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SCHOPKE INCORPORATED  
\*FAX FILE\*TRENAM, KEMKER, SCHARF, BARKIN  
TAMPA, FL 33647US

SUBJECT: SCHOPKE INCORPORATED  
REF: P13000058711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000184411  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHOPKE INCORPORATED  
Document No. P13000058711

14 AUG -6 PM 12:03

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SCHOPKE INCORPORATED**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the Sole Shareholder and Board of Directors of the corporation, dated July 31, 2014.

2. The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE I**

The name of this corporation shall be:

Medical Pay Review, Inc.

3. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE IV**

(a). The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000,000 shares of common stock with a par value of \$0.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this

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corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

4. The provisions of Article V of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

The registered office of this corporation shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the registered agent of this corporation at such office shall be TK Registered Agent, Inc. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **SCHOPKE INCORPORATED** has been executed by a duly authorized officer of the corporation this 31 day of July, 2014.

SCHOPKE INCORPORATED

By: 

Patrick Michael Schopke, President

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**SCHOPKE INCORPORATED****ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, **TK REGISTERED AGENT, INC.**, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

**DATED** this 31<sup>st</sup> day of July, 2014.

TK REGISTERED AGENT, INC.

By: \_\_\_\_\_

  
Julia S. Lee