

P19000077802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

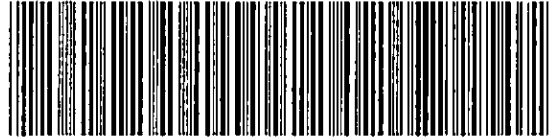
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
STATE
OF CALIFORNIA
19 NOV -5 AM 10:26

N/C

DC

11/6/19

DC

2019 NOV -1 PM 4:28
FILING OFFICE, FIDUCIA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

CSC
ATTN: AMANDA ROBINSON

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CERTIFIED ELECTRONIC TRANSCRIPTION SERVICES, INC.
Ref. Number: P19000077802

We have received your document for CERTIFIED ELECTRONIC TRANSCRIPTION SERVICES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

MUST STATE THE INACCURACY, INCORRECT STATEMENT OR DEFECT UNDER THE FIRST SECTION. THE SECOND SECTION SHOULD CONTAIN THE CORRECT INFORMATION. FIRST PARAGRAPH WILL SHOW THE CURRENT NAME AND SECOND PARAGRAPH WILL SHOW THE NAME IT IS CHANGING TO.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 419A00022739

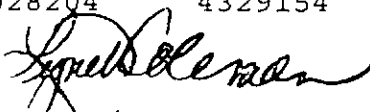
19 NOV -5 11:52

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 028204 4329154

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : October 29, 2019

ORDER TIME : 3:44 PM

ORDER NO. : 028204-005

CUSTOMER NO: 4329154

DOMESTIC AMENDMENT FILING

NAME: CERTIFIED ELECTRONIC
TRANSCRIPTION SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
CLERK OF STATE
DIVISION OF CORPORATION
19 NOV -5 AM 10:26

Certified Electronic Transcription Services, Inc.

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

P19000077802

(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:

Certified Electronic Reporting Transcription Systems, Inc.

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

(Florida street address)

New Registered Office Address:

(City), Florida

(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

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

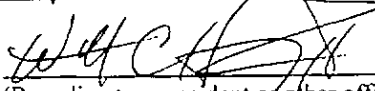
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 11/5/2019

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)

William C. Hussey

(Typed or printed name of person signing)

Director

(Title of person signing)