

P96000011879



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1998

BARBARA MCCARTHY
FALCONRATH GATE
6270 OLD WATER OAK ROAD
TALLAHASSEE, FL 32312

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-08/07/98--01030--009
*****35.00 *****35.00

SUBJECT: MCCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING,
INC.
Ref. Number: P96000011879

We have received your document for MCCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00040049

FILED RECEIVED
98 AUG -6 AM 10:02JG -6 PM 3:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend NC

AUG 7 1998

FILED
98 AUG -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of

McCARTHY MEDICAL TRANSCRIPTION & TESTIMONY EDITING, INC.
Fed. Tax. I.D.#: 65-0647030

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I

The name of the corporation shall be: Falconrath, Ltd., Inc. The address of the principal office of this corporation shall be Falconrath Gate, 6270 Old Water Oak Rd., Tallahassee, FL 32312, and the mailing address of the corporation shall be the same.

2. The amendment was adopted by a majority of the members of the Board of Directors (no shareholders of this corporation) held on July 1, 1998, and the number of votes cast for the amendment by the members of the Board of Directors was unanimous.

3. This amendment shall be effective upon the filing of same with the Florida Department of State.

Dated July 1, 1997


Barbara E. McCarthy, President

(850) 906-0661

Notary: