

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P96000027713

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2/28/00

REF. #: 0262.10829

CORP. NAME: Trinity Billing Services, Inc.

7000003149257--5
-02/28/00--01062--003
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 7126 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

2000-5321

nlc
Amg

FILED
00 FEB 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 28 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

CCRS
Attn: Cindy Hicks
Tallahassee, FL

SUBJECT: TRINITY BILLING SERVICES, INC.
Ref. Number: P96000027713

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for TRINITY BILLING SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Section 607.181(3) Florida Statutes has been repealed.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00010676

RECEIVED
00 MAR - 7 PM 2:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY BILLING SERVICES, INC.

FILED
00 FEB 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the duly elected President of **TRINITY BILLING SERVICES, INC.**, whose Articles of Incorporation were filed with the Secretary of State of the State of Florida on March 25, 1996, hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.181(3), Florida Statutes; and do hereby request the approval thereof by the Secretary of State.

I.

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

ARTICLE 1.

Name

The name of this corporation shall be:

AO NOTE, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **TRINITY BILLING SERVICES, INC.** has been duly executed by the President of such corporation this 16th day of March, 1999. This amendment was unanimously approved by the Board of Directors and Stockholders of the Company on March 16, 1999

TRINITY BILLING SERVICES, INC.

By: Ralph Galvan
Ralph Galvan, President