

8/05/98

P97000018948

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PROFESSIONAL MEDICAL BILLING, INC.
AUDIT NUMBER.....H98000014547
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 4
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*Amendment
8/6/98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-05-1998 15:15

EMPIRE CORP

305 541 3770 P.01/04

8/05/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PROFESSIONAL MEDICAL BILLING, INC.

AUDIT NUMBER.....H98000014547

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1998

PROFESSIONAL MEDICAL BILLING, INC.
8740 N. KENDALL DRIVE., STE 109
MIAMI, FL 33176SUBJECT: PROFESSIONAL MEDICAL BILLING, INC.
REF: P97000018948

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

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

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H98000014547
Letter Number: 798A00041040

4

H98000014547

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL MEDICAL BILLING, INC.

(present name)

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

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE VII

IS HEREBY AMENDED TO READ AS FOLLOWS:
THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS & OFFICERS OF THIS CORPORATION SHALL BE:

TERESA M. AYALA PRESIDENT/SECRETARY
8740 N. KENDALL DRIVE (STE. 109)
MIAMI, FL 33176

CHANGE OF REGISTERED AGENT

REGISTERED AGENT HAS APPOINTED:

TERESA M. AYALA
8740 N. KENDALL DRIVE (STE. 109)
MIAMI, FL 33176

SECOND: 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, are as follows:

RAMSAR PROFESSIONAL SERVICES
5849 W. FLAGLER STREET
Miami, Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez-Accountant

H98000014547

THIRD: The date of each amendment's adoption: AUGUST 5, 1998

H98000014547

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 5 of AUGUST, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA M. AYALA

Typed or printed name

PRESIDENT

Title

H98000014547

H98000014547

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

TERESA M. AYALA
8740 N. KENDALL DRIVE (STE. 109)
MIAMI, FL 33176
(305) 595-6077

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