

P99000043504

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P. A.

ATTORNEYS AT LAW

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 AM 10:52

FILED

August 2, 1999

Department of State  
Bureau of Corporate Records  
The Capitol  
Tallahassee, Florida 32304

100002950261--3  
-08/04/99-01061-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Amendment to Articles of Incorporation  
Quantam Healthcare Recovery Services, Inc.**

Dear Sir/Madam:

Enclosed please find the original Amendment to the Articles of Incorporation for the above-mentioned corporation. Please approve and file the original.

I am enclosing a check made payable to you in the amount of \$35.00 for the filing fee.

Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,  
VILLAREAL AND BANKER, P.A.

CARL JOSEPH COLEMAN

CJC/lr  
7990149  
Enclosures as stated

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NC  
8-30-99  
WHS



# FOWLER WHITE

ATTORNEYS AT LAW  
ESTABLISHED 1943

August 27, 1999

Department of State  
Bureau of Corporate Records  
**ATTN: DOUG SPITLER, Document Specialist**  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32304

**FILED**  
99 AUG 30 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: Quantum Healthcare Recovery Services, Inc.**  
**Your Letter: 899A00040903**

Dear Mr. Spitler:

Enclosed please find a copy of your correspondence dated August 12, 1999, along with the documents requested. Please return to my office, at your earliest convenience, documentation reflecting the amendment. Should you be in need of additional information, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,  
VILLAREAL and BANKER, P.A.

*Carl Joseph Coleman*  
(ja)

CARL JOSEPH COLEMAN

CJC/lr  
Enclosures as stated



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 12, 1999

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.  
ATTN: CARL JOSEPH COLEMAN  
POST OFFICE BOX 1567  
FORT MYERS, FL 33902

SUBJECT: QUANTAM HEALTHCARE RECOVERY SERVICES, INC.  
Ref. Number: P99000043504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 AM 10:52

FILED

We have received your document for QUANTAM HEALTHCARE RECOVERY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the 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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 899A00040903

AMENDMENT TO ARTICLES OF INCORPORATION

OF

QUANTAM HEALTHCARE RECOVERY SERVICES, INC.

FILED  
99 AUG 30 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the shareholder and the director of the corporation, hereby certify that:

1. The name of the corporation is QUANTAM HEALTHCARE RECOVERY SERVICES, INC.

2. The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 10<sup>th</sup> day of May, 1999.

3. In accordance with Florida Statute §607.1003, all of the shareholders and all of the directors have approved the amendment to the articles of incorporation as attached hereto and hereby made a part of this amendment on July 8<sup>th</sup>, 1999.

4. The new name of the corporation is QUANTUM HEALTHCARE RECOVERY SERVICES, INC..

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Chairman, and the corporate seal to be affixed, this 8<sup>th</sup> day of July, 1999.

By: Harold Rodney Hansen  
HAROLD RODNEY HANSEN  
Its President

and

By: Tina Marie Schaeffer  
TINA MARIE SCHAEFFER  
Its Chairman


(Seal)

AMENDMENT

The undersigned shareholders and directors, being a majority of the shareholders and directors of QUANTAMHEALTHCARE RECOVERY SERVICES, INC., hereby approves this Amendment to the Articles of Incorporation whereby QUANTAM HEALTHCARE RECOVERY SERVICES, INC. changes its name to:

QUANTUM HEALTHCARE RECOVERY SERVICES, INC.

DATED this 8th day of July, 1999.

  
HAROLD RODNEY HANSEN  
President

  
TINA MARIE SCHAEFFER  
Chairman