

OCT-05-99 TUE 12:54 PM

Division of Corporations

P. 02/03

Page 1 of 2

P99000075194

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025006 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904) 359-7000-7736

Fax Number : (904) 359-7712

FILED
99 OCT -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 OCT -5 PM 1:05

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ON-TIME MEDICAL RECORDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AM
CRC 10-10
10/5/1999

((H99000025006 0)))

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
ON-TIME MEDICAL RECORDS, INC.**

FILED
99 OCT -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this Corporation is On-Time Medical Records, Inc.


B. An amendment to the Articles of Incorporation was adopted on October 5, 1999, by the sole Incorporator of this Corporation to change the Corporation's principal office shown in Article II of the Articles of Incorporation to 500 South Florida Avenue, Suite 240, Lakeland, Florida 33801. There are no other amendments to the Articles of Incorporation.

C. Shares of the Corporation have not been issued and, therefore, shareholder action is not required on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, On-Time Medical Records, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its sole Incorporator this 5th day of October, 1999.

ON-TIME MEDICAL RECORDS, INC.

By:



Charles H. Keller, Incorporator

281491

((H99000025006 0)))