

S53813

Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

February 24, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/27/97--01044--019
*****35.00 *****35.00

FILED
MAR 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Perfect Transcription, Inc.
Reservation # R-96000005977

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

The Perfect Transcription, Inc.
c/o Daniel J. Weinberg, CPA
Financial Centre West
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,


Daniel J. Weinberg
Certified Public Accountant

N/C

NR Same R96-5977

Eve Weinberg GAVE

AUTHORIZATION BY PHONE TO

DJW/clw CORRECT Present Name

Encl. DATE 3/10

:amendmen.per. 18

DOC EXAM

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442
(954) 428-8800 Fax (954) 428-6800

MAR 10 1997

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

CRISIS INTERVENTION SERVICE OF SOUTH FLORIDA, INC.
(present name)

FILED
97 MAR 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: THE NAME OF THE CORPORATION (New name should be):
THE PERFECT TRANSCRIPTION, INC.

SECOND: AMENDMENT(S) ADOPTED:
(Indicate article number(s) being amended, added or deleted)

FIRST ARTICLE (Change of Corporate Name).

A special meeting was held by the Board of Directors of Crisis Intervention Services of So. Fl., Inc. present at this meeting was the sole director and officer of the corporation, Michael Halprin, and by a unanimous vote the board elected to amend the corporation's name. Upon motion duly made, seconded and carried the corporation's name shall be changed to The Perfect Transcription, Inc.

ARTICLES OF AMENDMENT

THIRD: The date of each amendment's adoption is: 2/11/97
(date)

FOURTH: ADOPTION OF AMENDMENT(s) (check one)

☒ The amendment(s) was/were adopted by the ~~Incorporators or~~ Board of Directors without shareholder action and shareholder action was not required.

☐ 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

Board of Directors.

(voting group)

Signed this 11 day of February, 1997.

CRISIS INTERVENTION SERVICES OF SO. FL INC.
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

Michael Halprin
(Type or print name)

PRESIDENT
(Title)

2/11/97
(Date)

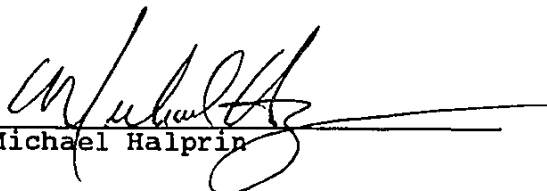
SHAREHOLDER'S AMENDMENT
TO

THE PERFECT TRANSCRIPTION, INC.

A special meeting was held on 2/9/97, 1997 by
the Board of Directors of The Perfect Transcription, Inc. Present
at this meeting was the sole director and officer of the
corporation, Michael Halprin, and by a unanimous vote the board
approved the addition of Rose Halprin as a shareholder and
was Vice-President of the corporation effective 2/11/97, 1997.
Shares to be reissued as follows:

<u>Name of Shareholders</u>	<u>Number of Shares</u>
Michael Halprin	500 750
Rose Halprin	500 250

Signed by:


Michael Halprin

:halprin.sha: