

Jul 1 2003 12:52PM Raul Ricardo P. H. 305 824 8977 P. 2
Division of Corporations Page of 2
P940000017972

Florida Department of State
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BASIC AMENDMENT

A1A BILLING AND COLLECTION INC.

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Page Count	01
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Department of State 7/8/2003 10:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Gilda E. Hood
Secretary of State

July 3, 2003

A1A BILLING AND COLLECTION INC.
PO BOX 170634
HILMAH, FL 33017SUBJECT: A1A BILLING AND COLLECTION I
REF: P94000017972

Post-It# Fax Note	7871	Date	7/4/03	# of pages	5
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From	Marlene Ricardo				
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H030002249131

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 JUL 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIA Billing and Collection Inc.
(present name)

P94000017972
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Officer/Director

Delete: Isis M. Gonzalez, PSTD
Add: Pedro L. Gonzalez, PSTD
2037-A W. 73 St.
Hialeah, Florida 33016

Registered Agent

Delete: Isis M. Gonzalez
Add: Pedro L. Gonzalez
2037-A W. 73 St.
Hialeah, Florida 33016

(Please see Registered Agent Acceptance Letter)

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:

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THIRD: The date of each amendment's adoption: 7/2/03

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 2 day of July, 2003

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)

Pedro L. Gonzalez

(Typed or printed name)

Director

(Title)

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H030002249131

**ARTICLES OF INCORPORATION
A1A BILLING AND COLLECTION, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Pedro L. Gonzalez

7/2/03
Date

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