

F00000003071

TRANSMITTAL LETTER

FILED

01 NOV 27 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004695642--9
-11/27/01--01078--003
*****43.75 *****43.75

SUBJECT: BEACON RESPIRATORY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Amendment Filing Fee
& Certificate of Status

☐
☐

NC
12-6-01
RMS

FROM: Rebecca R. Irish
1614 Lakeside Drive
Orlando, Florida 32803-1508
(407) 493-3600

NOTE: Please provide the original and one copy of the amendment to the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 2001

REBECCA R. IRISH
1614 LAKESIDE DRIVE
ORLANDO, FL 32803-1508

SUBJECT: MERMAID MEDICAL, INC.
Ref. Number: F00000003071

To: Doug Spittler
5 pages.

From: Rebecca Irish

fax 850-245-6897

Thank
you!

We have received your document for MERMAID MEDICAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 201A00063763

RECEIVED
01 DEC 13 AM 10:30
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. MERMAID MEDICAL, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE 3. 5/26/00
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/20/01

5. BEACON RESPIRATORY SERVICES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Rebecca Irish
Signature

REBECCA R. IRISH
Typed or printed name

11/26/01
Date

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MERMAID MEDICAL, INC.", CHANGING ITS NAME FROM "MERMAID MEDICAL, INC." TO "BEACON RESPIRATORY SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2001, AT 7:02 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3213123 8100

AUTHENTICATION: 1459403

010590592

DATE: 11-21-01

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

FIRST: That at a meeting of the Board of Directors of Mermaid Medical, Inc., a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting for the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I - Name" so that, as amended, said article shall be and read as follows:

"The name of this corporation shall be:
Beacon Respiratory Services, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:


Rebecca R. Irish

President/Secretary
Shareholder

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 07:02 PM 11/20/2001
010590592 - 3213123