RESPIRATORY THERAPY ASSOCIATES, INC.

## 

October 19, 1999

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

Dear Department of State Representative:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Respiratory Therapists Associates, Inc. I have included a check in the amount of \$43.75 for payment of the filing fee and a certified copy of the amendment.

If you should have any questions please do not hesitate to give me a call.

Sincerely, Buan Castu

Brian E. Casteel President

Enclosures



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

99 NOV 29 PM 4: 41
TALLAHASSEE, FLORIDA

November 10, 1999

RESPIRATORY THERAPISTS ASSOCIATES, INC. 8735 N.W. 36 STREET SUNRISE, FL 33351

SUBJECT: RESPIRATORY THERAPISTS ASSOCIATES, INC.

Ref. Number: P99000091213

We have received your document for RESPIRATORY THERAPISTS ASSOCIATES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 Spitler Document Specialist

Letter Number: 599A00054280

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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Associates, Inc.	
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit contains the following articles of amendment to its articles of incorporation:	orporation adopt
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or	deleted)
Article I has been amended to Char	nge the
Corporate name. The Corporation st	nall
now be known as:	

Respiratory Therapy Associates, Inc.

**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:

THIRD:	The date of each amendment's adoption:	10/19	99
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

ш	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		
Ø	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.		
Si	gned this 194h day of OCtober, 1999.		
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)		
	Prian E. Casteel Typed or printed name		
	President		