

F66925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

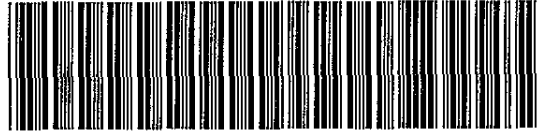
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~00250, 00524, 00622~~

Amend

T BROWN JAN 15 2003



ACCOUNT NO. : 072100000032
REFERENCE : 879156 7355325
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 43.75

ORDER DATE : January 3, 2003
ORDER TIME : 11:26 AM
ORDER NO. : 879156-010
CUSTOMER NO: 7355325
CUSTOMER: Ms. Gina Deloach
Rotech Healthcare, Inc.
Suite 300
2600 Technology Drive
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: NATIONAL MEDICINE CENTER -
WINTER HAVEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

CSC
Atten: Susie Knight
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT
Please give original
submission date as file date

SUBJECT: NATIONAL MEDICINE CENTER-WINTER HAVEN, INC.
Ref. Number: F66925

We have received your document for NATIONAL MEDICINE CENTER-WINTER HAVEN, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please fill in the date of adoption in the space provided in paragraph 3.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00000786

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL MEDICINE CENTER – WINTER HAVEN, INC.**

(a Florida corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is NATIONAL MEDICINE CENTER – WINTER HAVEN, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of November 8, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 2nd day of January, 2003.

NATIONAL MEDICINE CENTER – WINTER HAVEN, INC.

By: 
Rebecca L. Myers, Secretary

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TALLAHASSEE, FLORIDA