



THE UNITED STATES  
CORPORATION  
COMPANY

# F95000002243

ACCOUNT NO. : 072100000032

REFERENCE : 316188 5020855

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizotti*

ORDER DATE : April 2, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 316188-030

000002132350--6

CUSTOMER NO: 5020855

CUSTOMER: Sue E. Lintott, Legal Asst  
The Nathanson Group  
1411 Fourth Avenue  
Suite 905  
Seattle, WA 98101

## FOREIGN FILINGS

NAME: GOLDEN CARE, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED  
97 APR -3 PM 1:46  
RECEIVED  
97 APR -3 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

4/3

*Home Change*

## 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. GOLDEN CARE, INC., doing business in Florida as INDIANA GOLDEN CARE INC.  
Name of corporation as it appears on the records of the Department of State.

2. Indiana  
Incorporated under the laws of

3. April 20, 1995  
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? March 7, 1997

5. SunCare 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

March 24, 1997

Signature Date

Nikki J. Mann

Typed or printed name

Nikki J. Mann  
Signature Date

Secretary

Title

FILED  
97 APR -3 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE**

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that Restatement of Articles of Incorporation, bearing an approved and filed date of March 7, 1997, were filed, changing the name of the corporation from:

**GOLDEN CARE, INC.**

to

**SUNCARE RESPIRATORY SERVICES, INC.**

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of March, 1997.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

DN  
Deputy