

K99623

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miami Respiratory  
Care, Inc.

800002763228--2  
-02/03/99--01032--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
99 FEB -3 AM 10:15  
DIVISION OF CORPORATION

FILED  
99 FEB -3 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Joe 2/3

Requested by:

LS

2/3/99

10:00

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MIAMI RESPIRATORY CARE , INC.

MIAMI RESPIRATORY CARE , INC.

(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 478 Main Street, Pahokee, Florida 33476. Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ricardo Hernandez, 478 Main Street, Pahokee, Florida 33476. Amendment #3 - The sole director of the Corporation shall be Ricardo Hernandez, 478 Main Street, Pahokee, Florida 33476. Amendment #4 - The new registered agent for the Corporation is Ricardo Hernandez, 478 Main Street, Pahokee, Florida 33476.

**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: 2/2/99

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 2nd day of February, 19, 99.

MIAMI RESPIRATORY CARE, INC.

(Corporation Name)

By: [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

RICARDO HERNANDEZ

(Typed or printed name)

DIRECTOR

(Title)

I hereby assume the responsibilities of being the registered  
agent for the above named Corporation.

[Signature]  
Ricardo Hernandez