

M85671

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☐ PICK-UP

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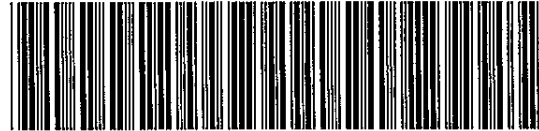
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/04--01016--018 **35.00

04 APR 15 11:33
DIVISION OF CORPORATION

DR
4/15/04

FILED
04 APR 15 PM 3:37
TALLAHASSEE, FLORIDA

FILE
04 APR 15
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RELIABLE RESPIRATORY CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RELIABLE RESPIRATORY CARE, INC.

FILED
04 APR 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed.

FIRST: The names of the directors of the corporation are amended as follows:

FROM: Vincent Boreland - President/Director
19320 N.W. 3rd Court
Pembroke Pines, Florida 33029

Willie Collins - Vice-President/Treasurer/Secretary
3165 Inverness
Weston, Florida 33332

TO: Willie Collins -
President/Director/Secretary/Treasurer
3165 Inverness
Weston, Florida 33332

SECOND: The amendment was adopted by the Board of Directors on the 9th day of February 2004 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 9th day of February 2004.

RELIABLE RESPIRATORY CARE, INC.

BY: Vincent Boreland
VINCENT BORELAND - President / Director

Willie Collins
WILLIE COLLINS - Vice-President/Treasurer/Director

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Wilke Gilman and Vincent Boreland who are personally known to me or who produced D/L as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of February 2004.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:



Abe A Bailey
My Commission DD064484
Expires September 04, 2006