

P000000011666

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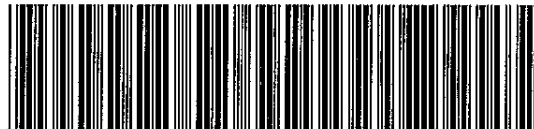
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04 MAR 18 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

(owner)
SUBJECT: Name Change on Articles of Incorporation

DOCUMENT NUMBER: P00000011666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Ravella
(Name of Person)

Oxygen- Plus
(Name of Firm/ Company)

2217 7th Avenue
(Address)

Vero Beach, FL 32960
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathryn Ravella at (772) 569-0232
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 18 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oxygen Plus Respiratory Care and Home Health Equipment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000011666

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII. Officers and Directors

delete { E. Joseph Rovella II - Director/President/Sec/Treas
305 North Whitcomb St.
Ft. Collins, Colorado 80521

Change to Ernest J. Rovella, Owner, Director, President
5090 16 Street
Vero Beach, FL 32966

(see yellow highlight)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3-15-04

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ 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.

Signed this 16 day of March, 2004.

Signature Kathryn L. Rovella Sec, Treas, V.P.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathryn L. Rovella
(Typed or printed name of person signing)

Vice-President, secretary, treasurer
(Title of person signing)

FILING FEE: \$35

Oxygen-Plus Respiratory Care and Home Health Equipment, Inc.
2217 th Avenue
Vero Beach, Fl 32960
772-569-0232

Florida Department of State
Katherine Harris
Secretary of State

February 2, 2004

Re: The Articles of Incorporation for OXYGEN PLUS
RESPIRATORY CARE AND HOME HEALTH EQUIPMENT,
INC. which were filed on February 2, 2000 and assigned document
number P00000011666.


Ammend Article VII to reflect new owner/director/president as:
Ernest J. Rovella
5090 16th Street
Vero Beach, FL 32966

All other areas of this Article of Incorporation remain the same.

Sincerely,


Ernest J. Rovella

This person is personally known to me.
Subscribed and sworn to me this 27 day
of FEB 2004.

Notary Public 

My Commission Expires _____

