

AUG-18-2000 10:33

ALAN S. GASSMAN, P.A.

7274435829

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**From:**

Account Name : GASSMAN & CONETTA, P.A.  
Account Number : 075350000514  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AMEND  
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**ARTICLES OF AMENDMENT OF  
BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC.**

**THE UNDERSIGNED, ALAN S. GASSMAN**, being the Vice President and Assistant Secretary of BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC., does hereby certify that the following Amendment to the Articles of Incorporation of BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC., was approved by the Stockholder of said Corporation on the 18th day of August, 2000, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC., are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having a par value of \$1.00 per share.

2. All amendments included herein were adopted August 18, 2000, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of sole Shareholder of the Corporation who is entitled to vote the 18th day of August, 2000.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 18th day of August, 2000.

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar #: 371750

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ALAN S. GASSMAN, P.A.


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By:   
ALAN S. GASSMAN  
Its Vice President and  
Assistant Secretary

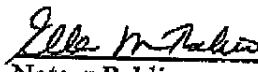
ATTEST:

  
ALAN S. GASSMAN  
Its Vice President and Assistant Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

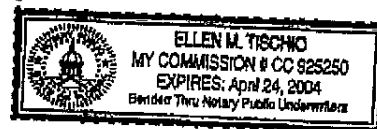
ON THIS 18<sup>th</sup> day of August, 2000, before me Ellen M. Tishko (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced \_\_\_\_\_ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public

My Commission Expires:

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:emt 8-18-00



Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
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