

2001 UNIFORM BUSINESS REPORT (UBR)

2/

FILED
Apr 04, 2001 8:00 am
Secretary of State

02-19-2001 90018 018 ***150.00

DOCUMENT # P00000104678

1. Entity Name

~~SECURITY NATIONAL~~ (NAME CHANGE) N/C

INNOVATIVE RESPIRATORY THERAPY SOLUTIONS INC

Principal Place of Business

Mailing Address

6644 NW 70 PLACE
PARKLAND FL 33067

6644 NW 70 PLACE
PARKLAND FL 33067

2. Principal Place of Business

2701 S. Le June Rd

Suite, Apt. #, etc.

2nd FLOOR

City & State

Coral Gables FL

3. Mailing Address

2701 S. Le June Rd

Suite, Apt. #, etc.

2nd FLOOR

City & State

Coral

Zip
33134

Country
U.S.A.

Zip
33134

Country
U.S.A.

4. FEI Number

65-1069595

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KAUFMAN, MARC
6644 NW 70 PLACE
PARKLAND FL 33067

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ Delete
NAME **MARC S. KAUFMAN, M.D.**
STREET ADDRESS **2701 S. Le June Rd - 2nd Floor**
CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS **Felix Martin**
CITY-ST-ZIP **2701 S. Le June Rd - 2nd Floor**
Coral Gables, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc S. Kaufman, MD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/01

305-448-1245

Date Daytime Phone

CR2E034 (10/00)

H000000000100

Attachment
#D00000104678
34170

ARTICLES OF AMENDMENT
FOR
SECURITY NATIONAL ADJUSTMENT GROUP, INC.

I. NAME OF THE CORPORATION

The name of the corporation is:

SECURITY NATIONAL ADJUSTMENT GROUP, INC.

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

A. The name of the corporation shall hereafter be:

INNOVATIVE RESPIRATORY THERAPY SOLUTIONS, INC.

III. DATE AMENDMENT ADOPTED

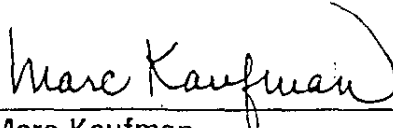
This amendment was adopted on: December 20, 2000.

IV. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation, and does not require shareholder approval.

EXECUTED this 20th day of December, 2000.

For: Innovative Respiratory Therapy Solutions, Inc.



Marc Kaufman
President/Director

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