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THE LAW OFFICE OF -KEITH R. TAYLOR, P.A P.O. BOX 2016 LECANTO, FL 34460-2016		
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SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT CRYSTAL HOME MEDICAL EQUIPMENT, INC. Document #: P01000085303

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

#### OFFICER / DIRECTOR CHANGE

REMOVE: Anna M. Palmer as President / Vice President / Secretary / Treasurer / Director

ADD: Jerod J. Romanik as President / Director

11671 W. Coquina Court Crystal River FL 34429

ADD: Larry Romanik as Vice President / Secretary / Treasurer / Director

11930 W. Bayshore Dr. Crystal River, FL 34429

#### REGISTERED OFFICE / REGISTERED AGENT CHANGE

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508. Florida Statutes, this statement is submitted for a corporation organized under the laws of the State of Florida in or to change its registered office and registered agent, in the State of Florida.

Name of Corporation: Crystal Home Medical Equipment, Inc.

Principal Address: 2041 N. Donovan Avenue Crystal River, FL 34428

Mailing Address: 2041 N. Donovan Avenue

Crystal River, FL 34428

Date of incorporation: 8/29/2001

Document #: P01000085303

Name and address of current RO/RA: Michael Dean

230 NE 25 Ave. Ocala, FL 34478

Name and address of New RO/RA: Larry Romanik

11930 W. Bayshore Dr. Crystal River, FL 34429

### ACCEPTANCE BY NEW REGISTERED AGENT

I, Larry Romanik, of 11930 W. Bayshore Dr., Crystal River, FL 34429, hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Larry Romanik Date

#### **EFFECTIVE DATE**

This Amendment shall be effective as of November 19, 2008.

#### **APPROVAL**

This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

LARRY ROMANIK, Secretary