

PO4000132570

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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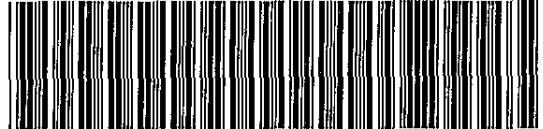
(Business Entity Name)

(Document Number)

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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B+B Respiratory Equipment, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & B RESPIRATORY EQUIPMENT, INC.**

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TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Barbara Bejarano, 4021 SW 96 Avenue, Miami, Florida 33165; Amendment #2 - The sole director of the Corporation shall be Barbara Bejarano, 4021 SW 96 Avenue, Miami, Florida 33165; Amendment #3 - The new registered agent for the Corporation is Barbara Bejarano, 4021 SW 96 Avenue, Miami, Florida 33165.

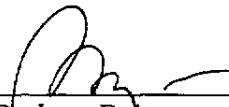
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 1, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of December, 2005.

**B & B Respiratory Equipment, Inc.**

By:   
Barbara Bejarano  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for B & B Respiratory Equipment, Inc.

  
Barbara Bejarano