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George Ortiz Attorney at Law Certified Public Accountant

November 23, 2005

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Fruitland Park Pharmacy & Respiratory Services, Inc. Articles of Amendment

EIN: 20-2522109

Dear Sir or Madam:

Enclosed please find a Waiver of Notice of Special Meeting of the Board of Directors, Minutes of the Special Meeting of the Board of Directors and Articles of Amendment to Articles of Incorporation of Fruitland Park Pharmacy & Respiratory Services, Inc. The purpose of the amendment is to change the name and address of the corporation to: Aircare Respiratory, Inc., 2221 South Pine Avenue, Suite A, Ocala, Florida 34471.

Our check number 2392 in the amount of \$43.75 is enclosed, representing the amendment fee and certified copy fee. We await receipt of the certified copy of the Articles of Amendment.

incefely,

GEORGE ORTIZ, ES

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Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FRUITLAND PARK PHARMACY & RESPIRATORY SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

Article I of the Articles of Incorporation shall hereafter read as follows:

ARTICLE I

The name of the corporation is:

AIRCARE RESPIRATORY, INC.

SECOND

Article II of the Articles of Incorporation shall hereafter read as follows:

ARTICLE II

The principal place of business address:

2221 South Pine Avenue, Suite A Ocala, Florida 34471

The mailing address of the corporation is:

2221 South Pine Avenue, Suite A Ocala, Florida 34471

THIRD

The amendment was adopted on November 15, 2005.



FOURTH

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2005.

GEORGE S. BEEBE, Director