# P11000008208I

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 25 PM12: 55

C. LEWIS
AUG 7 2014
EXAMINER

## COVER LETTER

**TO:** Amendment Section
  Division of Corporations

**NAME OF CORPORATION:** American Home Medical, Inc.

**DOCUMENT NUMBER:** P11000082081

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Brandon Soblick**

Name of Contact Person

**American Home Medical, Inc.**

Firm/ Company

**3325 S. University Dr, Ste 106**

Address

**Davie, FL 33328**

City/ State and Zip Code

**bsoblick@yahoo.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Brandon Soblick**     at ( **561** ) **441-1356**

Name of Contact Person                Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee & Certificate of Status   ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

| **Mailing Address** | **Street Address** |
| --- | --- |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |
|  | Tallahassee, FL 32301 |

# American Home Medical, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 25 PM 12: 55

**(Name of Corporation as currently filed with the Florida Dept. of State)**

# P11000082081

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## A. If amending name, enter the new name of the corporation:

_____*The new*
*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS )*

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* _____

_____
*(Florida street address)*

*New Registered Office Address:* _____, Florida_____
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

_____
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change      PT      John Doe

X Remove      V      Mike Jones

_X Add      SV      Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ☐ Change ☑ Add ☐ Remove | DPST | Brandon Soblick | 3325 S University Dr, Ste106 Davie, FL 33328 |
| 2) ☐ Change ☐ Add ☑ Remove | DPST | Caleb Espinoza | 3325 S University Dr, Ste10 Davie, FL 33328 |
| 3) ☐ Change ☐ Add ☐ Remove | | | |
| 4) ☐ Change ☐ Add ☐ Remove | | | |
| 5) ☐ Change ☐ Add ☐ Remove | | | |
| 6) ☐ Change ☐ Add ☐ Remove | | | |

**E. If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*).     *(Be specific)*

_____

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_____

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**F. 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:**
     *(if not applicable, indicate N/A)*

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: August 15, 2014    
, if other than the date this document was signed.

Effective date if applicable: August 15, 2014    

*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)**     **(CHECK ONE)**

[✓] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

*(voting group)*

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____7/22/14_____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brandon Soblick

(Typed or printed name of person signing)

DPST

(Title of person signing)