

P94000011824

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

02 JAN 14 AM 11:46

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SECRETARY OF STATE
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2002 JAN 14 PM 3:34

BASIC AMENDMENT

HEALTH CARE RESPIRATORY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change
01/14/02 Amendment
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

HEALTH CARE RESPIRATORY, INC.
HEALTH CARE RESPIRATORY
POST OFFICE BOX 45-1802
SUNRISE, FL 33345-802US

SUBJECT: HEALTH CARE RESPIRATORY, INC.
REF: P94000011824

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02 JAN 14 AM 11:46
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000123322
Letter Number: 502A00001273

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

HEALTH CARE RESPIRATORY, INC.
HEALTH CARE RESPIRATORY
POST OFFICE BOX 45-1802
SUNRISE, FL 33345-802US

SUBJECT: HEALTH CARE RESPIRATORY, INC.
REF: P94000011824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000123322
Letter Number: 301A00067174

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

401000123322

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Health Care Respiratory, Inc.

(present name)

P94000011824

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(Name change)

All Respiratory Care, Inc.

(Address change)

9042 Lake Park Circle South
Davie, FL 33328

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 14 PM 3:34

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:

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THIRD: The date of each amendment's adoption: December 20, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of December, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mel Gitterman
(Typed or printed name)

President
(Title)

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AFFIDAVIT

I Melvin Gitterman, as incorporator of All Respiratory Care, Inc. (dissolved on December 21, 2001), do hereby give permission to Health Care Respiratory, Inc. to change its corporate name to All Respiratory Care, Inc.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 8th Day of January, 2002.

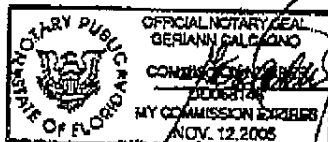
Melvin Gitterman

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Melvin Gitterman, to me known to be the person described as Incorporator in the foregoing Affidavit, and he/she acknowledged before me that he/she executed said Affidavit.

WITNESS my hand and official seal in Coral Springs, Florida this 8th Day of January, 2002.

My Commission Expires:



[Signature]
Notary Public
State of Florida

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