

P94000011824

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February 11, 2002

VIA AIRBORNE EXPRESS

Department of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

name

change

Amend

500004910955--1

-02/12/02--01026--017

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: (1) ALL RESPIRATORY CARE, INC., dissolved corporation - Document No. P00000115907  
(2) ALL RESPIRATORY CARE, INC. - Document No. P94000011824 - Name Change  
to HEALTH CARE RESPIRATORY, INC.  
Our File No.: 2002-1519

FILED  
02 FEB 12 PM 12:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Dear Sir or Madam:

Please find enclosed the following:

1. Articles Of Revocation Of Dissolution of ALL RESPIRATORY CARE, INC., a dissolved Florida corporation (Document No. P00000115907), together with our client's check payable to the Department Of State in the amount of \$43.75, representing the filing fee of \$35.00 plus \$8.75 for certified copy.
2. Affidavit of Stefen Gitterman concerning permission for use of name ALL RESPIRATORY CARE, INC.
3. Articles Of Amendment To Articles Of Incorporation of ALL RESPIRATORY CARE, INC. (Document No. P94000011824), together with our client's check payable to the Department Of State in the amount of \$43.75, representing the filing fee of \$35.00 plus \$8.75 for certified copy.

Please return the certified copies of the documents referred to in Paragraphs 1 and 3 above to this office in the enclosed self-addressed, stamped envelope.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please feel free to contact me.

Sincerely,



KAREN M. SULLIVAN  
KMS:dm

Encl.

cc: client (with enclosures)  
2002-1519\Ldeptstate



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL RESPIRATORY CARE, INC.

P 94000011824

(present name)

(Document Number of Corporation (If known))

FILED  
02 FEB 12 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

HEALTH CARE RESPIRATORY, INC.

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: February 2002

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

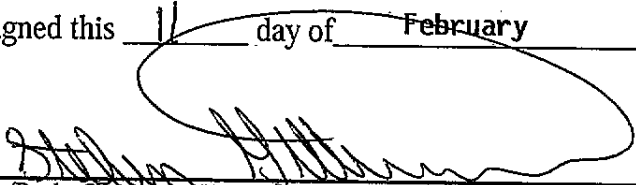
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of February, 2002.

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)

Stefen Gitterman

(Typed or printed name)

President

(Title)