

P94000025103

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Respiratory Medical
Equipment, Inc.

FILED
JUN 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
✓ Art. of Amend. File Photo ___
___ 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 ___
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TALLAHASSEE, FLORIDA

06-15-00

Signature

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Requested by:

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Name

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Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA RESPIRATORY MEDICAL EQUIPMENT, INC.

FLORIDA RESPIRATORY MEDICAL EQUIPMENT, INC.

(present name)

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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 Sandra Montes de Oca, 4143 SW 74th Ct., Suite E, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation is Sandra Montes de Oca, 4143 SW 74th Ct., Suite E, Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation is Sandra Montes de Oca, 4143 SW 74th Ct., Suite E, Miami, Florida 33155.

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: June 13, 2000

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 13th day of June, 19~~97~~ 2000

FLORIDA RESPIRATORY MEDICAL EQUIPMENT, INC.

(Corporation Name)

By ☒

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

(A director or incorporator if adopted by the directors or incorporators)

SANDRA MONTES DE OCA

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

☒ SANDRA MONTES DE OCA