

P97000069883

Requester's Name

Autosys

P.O. Box 1771

Cit Windemere, Florida 34786 :#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SEP -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. L. L. SEP 4 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2001

AUTOSYS
P. O. BOX 1771
WINDEMERE, FL 34786

SUBJECT: AUTOSYS, INC.
Ref. Number: P97000069883

We have received your document for AUTOSYS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please correct #4 the original Articles of Incorporation was filed in this office on August 12, 1997, instead of September 12, 1997.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00049048

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOSYS, INC.
DOCUMENT # P97000069883**

FILED
01 SEP -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

1.

This amends article I of the Articles of Incorporation to change the name of the Corporation from Autosys, Inc. from this time forward the name of the Corporation shall be Oxygen Management, Inc.

2.

The adoption date of this amendment is August 20, 2001.

3.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation files by the Secretary of State of Florida on August 12, 1997, shall remain in effect.

Signed this 20th day of August 2001.



RJ Nana, Director