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September 20, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Keith P. Vanover and Associates, P.A.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to include
Articles & Amendments

☐ Certificate of Fictitious Name

Retrieval Request

☐ Photocopy

☐ Certified Copy

FILED
00 SEP 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 20 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-09/20/00--01030--005
*****35.00 *****35.00

EFFECTIVE DATE
10-01-00

**FILE
FIRST**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend + N.C.
Q. COULLETTE SEP 20 2000

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KEITH P. VANOVER AND ASSOCIATES, P.A.

Pursuant to the provisions of Section 621.13 of the Florida Professional Service Corporation Act and Section 607.1006(1) of the Florida Business Corporation Act, due to the change of business of KEITH P. VANOVER AND ASSOCIATES, P.A. (the "Corporation") from the rendering of professional services (the practice of law) to general business matters excluding the practice of law, the undersigned Corporation, in order to remove itself from Chapter 621 of the Florida Professional Service Corporation Act and to bring itself solely under the provisions of Section 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation, EFFECTIVE FOR ALL PURPOSES AS OF OCTOBER 1, 2000.

1. The name of the Corporation is KEITH P. VANOVER AND ASSOCIATES, P.A.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 18 day of September, 2000, in the manner prescribed by the Florida Business Corporation Act:

(a) Effective as of October 1, 2000, Article I is hereby amended to read as follows: "The name of the Corporation shall be "THE OXYGEN GROUP, INC."

(b) Effective as of October 1, 2000, due to the change of business of this Corporation from the rendering of professional services, i.e. the practice of law, to general business matters excluding the practice of law, the Corporation hereby agrees to the removal of itself from Chapter 621 of the Florida Professional Service Corporation Act and agrees to be governed under the provisions of Section 607 of the Florida Business Corporation Act.

(c) Effective as of October 1, 2000, the mailing address of the Corporation shall be changed to 2005 Pan Am Circle, Suite #500, Tampa, Florida 33607.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 18 day of September, 2000.

ATTEST:

KEITH P. VANOVER AND
ASSOCIATES, P.A.

By:

Keith P. Vanover, Secretary

By:

Keith P. Vanover, President

EFFECTIVE DATE
10-01-00

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