

P98000022936

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

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May 15, 1998

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-05/21/98--01059--010
*****35.00 *****35.00

ATTENTION: **Amendments Section**

RE: ***Integrated Healthcare Systems, Inc.***
Name Change To: Best Care Respiratory & Medical Supply, Inc.

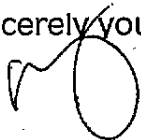
Dear Sirs:

Please find enclosed the original and one copy of an Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 as and for your filing fee.

Please return a confirmation copy of this Amendment to me.

Thank you for your cooperation in this matter.

Sincerely yours,



Michael J. Cooper

MJC/rrw
Enclosures

VS MAY 29 1998

xc: Mr. David Howard,
Integrated Healthcare Systems, Inc.

Amend & N/C

AMENDMENT TO ARTICLES OF INCORPORATION

OF

INTEGRATED HEALTHCARE SYSTEMS, INC.

THE ARTICLES OF INCORPORATION of the corporation known as INTEGRATED HEALTHCARE SYSTEMS, INC., which were filed with the Secretary of State in Tallahassee, Florida on March 14, 1998 under Charter No. P98000022936, is hereby amended as follows:

1. Pursuant to resolution by shareholders, which resolution was adopted on May 15, 1998, the following changes shall be reflected in this Amendment:

A) Article I is and hereby shall be amended to read as follows:

The name of the corporation is BEST CARE RESPIRATORY & MEDICAL SUPPLY, INC.

B) Article VI is and hereby shall be amended to delete as Directors of the corporation, Warren R. McCullough and Patricia W. McCullough, pursuant to their resignation of May 11, 1998.

2. Except for the above changes, all other articles and provisions of the original Articles of Incorporation shall remain unchanged and continue in full force and effect.

3. This Amendment to Articles of Incorporation is hereby executed by David E. Howard, as President, and attested by Debbie E. Howard, as Secretary, and shall be immediately filed with the Secretary of State and upon such filing shall operate as an Amendment to the previously issued Articles of Incorporation of the above referenced corporation.

Dated this 15th day of May, 1998.


DAVID E. HOWARD, President

(corporate seal)


Attest:


DEBBIE E. HOWARD, Secretary

STATE OF FLORIDA
COUNTY OF MARION

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of May, 1998, by **DAVID E. HOWARD and DEBBIE E. HOWARD, the President and Secretary respectively of INTEGRATED HEALTHCARE SYSTEMS, INC., a Florida corporation, who:**

- A) ☒ is(are) personally known to me; OR
_____ has(have) produced a driver's license
or other identification:
B) ☒ did OR _____ did not take an oath.


Signature of Notary Public
Print Name: **ROBIN R. WHITE**

AFFIX SEAL/EXPIRATION DATE: