

P98000096020

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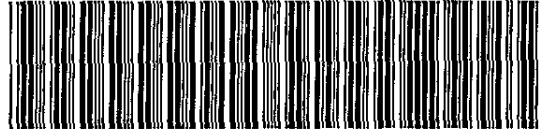
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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Fax

QUALITY RESIPCARE, INC.

15121 SW 159th ST.

MIAMI, FL. 33187

PHONE : (305) 251-5062

FAX: (305) 234-0089

TO : DIVISION of CORPORATIONS FROM : Quality Respiratory Care

FAX : _____ DATE : 12/23/02

REF : AMENDMENT

PAGES : 3 --- INCLUDING COVER SHEET

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COMMENTS :

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Respiratory Care, Inc.

(present name)

P98000096020

(Document Number of Corporation (If known))

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 of corporation from Quality Respiratory Care, Inc. to Kamee
Respiratory Care, 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: December 23, 2002

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

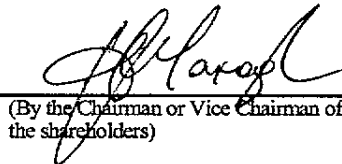
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of December, 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)

Hemwattie Maragh

(Typed or printed name)

President

(Title)