



SUNSHINE OXYGEN & MEDICAL

13555 Automobile Boulevard, Clearwater, FL 33762 (727)-561-0226

506864

October 21, 1998

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-10/22/98--01081--001
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed my payment for a certified copy of the articles of corporation for Sunshine Oxygen Services Inc. and for change for both registered office and registered agent.
Document # So6864. If you have any questions please give me a call at the above number.

Sincerely,

Shawn R. Morris

Shawn Morris
President

*ROA Change
10-27-98
JAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 22 PM 12:57

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sunshine Oxygen Services Inc.

2. The mailing address of the corporation is: 13555 Automobile Blvd # 540
Clearwater, FL 33762

3. Date of incorporation/qualification: 10/04/90 Document number: # 506864

4. The name and address of the current registered agent and office:

Joseph Brunell Jr.
8401 Merrill Circle
Seminole, FL 34649

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Shawn Morris
13555 Automobile Blvd # Suite
Clearwater, FL 33762

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Shawn R. Morris

(Signature of an officer, chairman or vice chairman of the board)

10-21-98

(Date)

Shawn R. Morris President

(Printed or typed name and title)

10/21/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shawn R. Morris

(Signature of Registered Agent)

10/21/98

(Date)

If signing on behalf of an entity:

Shawn R. Morris

(Typed or Printed Name)

10/21/98 President

(Capacity)

*** FILING FEE: \$35.00 ***