

593596

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 DEC 29 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Southeast Respiratory Care, Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File *Photo* _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COULLETTE DEC 29 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 DEC 29 AM 11:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEAST RESPIRATORY CARE, INC.

SOUTHEAST RESPIRATORY CARE, INC.
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

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

First: Amendment(s) adopted: AMENDMENT #1- The new President Vice-President, Secretary, and Treasurer for the Corporation shall be Estela Saavedra, 13205 SW 137th Avenue, Suite #124, Miami, FL 33186; AMENDMENT #2- The sole director of the Corporation shall be Estela Saavedra, 13205 SW 137th Avenue, Suite 124, Miami, FL 33186; AMENDMENT #3- The new registered agent for the Corporation shall now be Estela Saavedra, 13205 SW 137th Avenue, Suite #124, Miami, FL 33186.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 11-7-00

Fourth: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

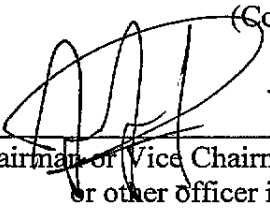
The number of votes cast for the amendment (s) was/were sufficient for approval by _____

(Voting group)

Signed this 7th day of November, 2000.

SOUTHEAST RESPIRATORY CARE, INC.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Estela Saavedra
(Typed or printed name)

Director
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

