

K91930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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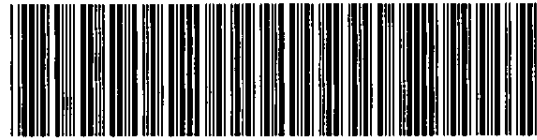
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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

January 29, 2013

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Desloge Home Oxygen and Medical Equipment, Inc.
Document Number K91930

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Desloge Home Oxygen and Medical Equipment, Inc., a Florida corporation, by which the corporation is amending the articles regarding its capital stock. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the file-stamped copy, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DESLOGE HOME OXYGEN AND MEDICAL EQUIPMENT, INC.**

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:

1. Article III of the Articles of Incorporation as subsequently amended is amended to read:

**ARTICLE III
Capital Stock**

The authorized capital stock of this Corporation shall consist of two hundred (200) shares of voting common stock and one hundred (100) shares of non-voting common stock, each with a par value of Five Dollars (\$5.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on October 17, 2006, to the filing of these Articles of Amendment to Articles of Incorporation, as amended. The unanimous vote of Shareholders was sufficient for approval.

Signed this 17 day of October, 2006.

**DESLOGE HOME OXYGEN AND
MEDICAL EQUIPMENT, INC.**

By: _____

Bryan Desloge
Its President

13 JAN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Desloge Home Oxygen and Medical Equipment, Inc.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION