

P07000105727

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

O2 THERAPY INC

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Over 10-1-07



September 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O2 THERAPY INC
3334 SPY TOWER CT
VALRICO, FL 33594

SUBJECT: O2 THERAPY INC
REF: P07000105727

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H07000241583
Letter Number: 007A00057030

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Articles of Amendment
to
Articles of Incorporation
of

O2 THERAPY INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000105727

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL PLACE OF BUSINESS FOR THE CORPORATION SHALL

BE 1311 115TH STREET N LARGO, FL 33778.

HEREBY THE MAILING ADDRESS FOR THE CORPORATION SHALL BE

3890 TAMPA RD. STE#307 PALM HARBOR, FL 34684.

HEREBY CHRISTOPHER CONZOLO AT 1311 115TH STREET N LARGO, FL 33778

IS APPOINTED AS THE NEW REGISTERED AGENT FOR THE CORPORATION.

HEREBY DEBBRA HOLLOMAN AT 3334 SPY TOWER CT VALRICO FL 33596

WILL BE REMOVED AS PRESIDENT OF THE CORPORATION.

HEREBY CHRISTOPHER CONZOLO AT 1311 115TH STREET N LARGO, FL 33778

WILL BE APPOINTED AS PRESIDENT OF THE CORPORATION.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000241583 3

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The date of each amendment(s) adoption: 09/25/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25TH day of SEPTEMBER, 2007

Signature X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBRA HOLLOMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Chris Conzolo

CHRISTOPHER CONZOLO
Registered Agent
President

9-26-07

Date

H070002415833