

498084

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNCOAST MEDICARE SUPPLY COMPANY, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SUNCOAST MEDICARE SUPPLY COMPANY, INC.**

SUNCOAST MEDICARE SUPPLY COMPANY, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as now in effect (the "Articles of Incorporation"), in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is SUNCOAST MEDICARE SUPPLY COMPANY, INC., and its Document Number with the Florida Department of State is 498084.

2. The amendments being effected hereby were duly adopted and approved by the Directors and Shareholders of the Corporation by unanimous written consent of all Directors and all Shareholders on December 30, 2009, which was sufficient for approval.

3. These Articles of Amendment to the Articles of Incorporation of SUNCOAST MEDICARE SUPPLY COMPANY, INC. (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.

4. The Articles of Incorporation are hereby amended by deleting Article VII thereon and in its place and stead substituting the following:

* * * * *
ARTICLE VII

The business of this corporation shall be managed by a board of directors of not less than three (3) nor more than nine (9), who need not be shareholders.

The names and post office addresses of the present board of directors of the corporation who, subject to the provisions of these Articles of Incorporation and the by-laws of the corporation and the general corporation laws of the State of Florida shall hold office until their successors are elected and have qualified are:

Barry E. Baldwin

256 Monte Cristo Blvd.
Tierra Verde, Florida 33715

Marguerite N. Baldwin

4801 Queen Palm Terrace NE
St. Petersburg, Florida 33703

Jeffrey A. Baldwin

4161 Reflection Parkway
Sarasota, Florida 34233

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5. The Articles of Incorporation are hereby amended by deleting Article VIII thereof, and in its place and stead substituting the following:

ARTICLE VIII

The names and addresses of the president, vice presidents, secretary and treasurer of the corporation who shall serve until their successors are elected and qualified are:

Barry E. Baldwin
President

256 Monte Cristo Blvd.
Tierra Verde, Florida 33715

Robert T. Baldwin
Vice President

201 Julia Circle N.
St. Pete Beach, Florida 33706

Joel D. Baldwin
Vice President

720 59th Avenue
St. Pete Beach, Florida 33706

Marguerite N. Baldwin
Secretary & Treasurer

4801 Queen Palm Terrace NE
St. Petersburg, Florida 33703

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of SUNCOAST MEDICARE SUPPLY COMPANY, INC., on the 30th day of December, 2009.

SUNCOAST MEDICARE SUPPLY COMPANY,
INC., a Florida corporation

By: 

Barry E. Baldwin, President

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