



THE UNITED STATES
CORPORATION
COMPANY

SAC 2-1683
F91642

ACCOUNT NO. : 072100000032

REFERENCE : 420089 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 6, 1997

ORDER TIME : 3:34 PM

ORDER NO. : 420089-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst
Kelley Herman & Mills
Suite 206
1401 East Broward Boulevard
Fort Lauderdale, FL 33301

800002205116--7
-06/09/97--01001--024
*****35.00 *****35.00

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: ANMED, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

Name	ANMED, INC.
Address	1401 East Broward Boulevard Fort Lauderdale, FL 33301
Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Certified Copy	<i>[Signature]</i>
Plain Stamped Copy	<i>[Signature]</i>
Certificate of Good Standing	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

97 JUN -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
97 JUN -6 PM 4:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ANMED, INC.

FILED
91 JUN -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 16, 1982, #F91642.

FIRST: The name of the corporation is ANMED, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is:

AMERICAN HOSPITAL SUPPLY, INC.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 20 day of MAY, 1997.

FOURTH: The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 20 day of MAY, 1997. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: MAY 20, 1997.

ANMED, INC.

By: 

DONALD B. ANDERSEN, President

Attest:


SALLY J. ANDERSEN, Secretary

(SEAL)

changing the officers of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare that the officers of the corporation shall be as follows:

BRUCE D. ANDERSEN

President

C. WESLEY ANDERSEN

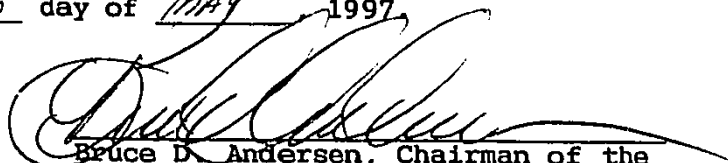
Vice-President

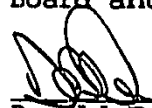
SALLY J. ANDERSEN

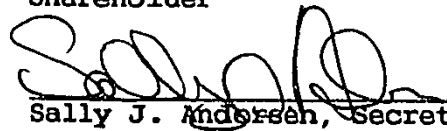
Secretary

The effective date of said change shall be May 1, 1997.

Executed by the undersigned as the Directors and Shareholders of ANMED, INC. on this 20 day of MAY, 1997.


Bruce D. Andersen, Chairman of the
Board and Shareholder


Donald B. Andersen, President and
Shareholder


Sally J. Andersen, Secretary and
Shareholder


Stephen M. Fillette, Treasurer

UNANIMOUS WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS IN LIEU OF MEETING

The undersigned, being all of the Directors and Shareholders of ANMED, INC., hereby consent to the taking of the following action in lieu of a meeting, and hereby waive any notice to be given in connection therewith:

WHEREAS, the Directors and Shareholders are desirous of changing the name of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare it to be advisable, that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation shall be:
AMERICAN HOSPITAL SUPPLY, INC."

and the effective date of the name change shall be May 1, 1997.

WHEREAS, the Directors and Shareholders are desirous of expanding the number of directors of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare it to be advisable, that Article II Section 5 of the By-laws be changed to read as follows:

"Section 5. Number. The corporation shall have five directors."

The directors shall be as follows: BRUCE D. ANDERSEN, DONALD B. ANDERSEN, C. WESLEY ANDERSEN, W. TODD ANDERSEN and SALLY J. ANDERSEN. The effective date of said change shall be May 1, 1997.

WHEREAS, the Directors and Shareholders are desirous of

This document, 711848, is a copy
of a missing document.

Needs to be refilmed

ASAP

Mc



Palmetto Avenue Baptist Church

Where Visitors Are Always Welcome

7-11-848

ATTN: Cangel

Rev. Ron Williams
Senior Pastor

Rev. Dennis Thomas
School Principal

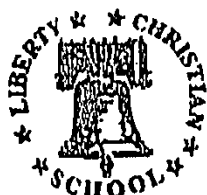
Rev. Charles Simpson
Golden Age Minister

Bro. Jay Williams
Minister of Music

Bro. Michael Huley
Youth Pastor

Kathy Williams

name change
filed 9-11-73,
added back to
film.
ag



2626 Palmetto Avenue, Sanford, Florida 32773-5146
Phone (407) 323-1583

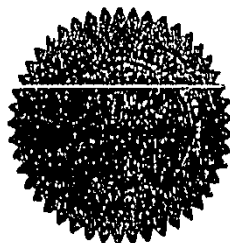
STATE OF FLORIDA

DEPARTMENT OF STATE



I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

Certificate of Amendment to Articles of Incorporation
of SUNLAND BAPTIST CHURCH, INC., a corporation not
for profit organized and existing under the Laws of
the State of Florida, changing its corporate name
to PALMETTO AVENUE BAPTIST CHURCH, INC., filed on
the 11th day of September, A. D., 1973, as shown by
the records of this office.



GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
12th day of September,
A.D., 1973.

Richard (Dick) Stone

SECRETARY OF STATE

SEP 23
3 24 17

A C K N O W L E D G E M E N T

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this 6th day of September, 1973, before me personally appeared G. B. HODGES, President of SUNLAND BAPTIST CHURCH, INC., a corporation under the laws of Florida, who acknowledged before me that as such officer, he executed the above and foregoing certificate for amendment of Article One of the Articles of Incorporation of said Sunland Baptist Church, Inc.

WITNESS my signature and official seal at Sanford, in the County and State aforesaid, this 6th day of September, 1973.

Philip H. Logan
Philip H. Logan

My Commission expires: August 25, 1976

FILED

We, G. E. HODGES, President and ALLEN K. FORREST, Secretary of SUNLAND BAPTIST CHURCH, INC., hereby certify that the following resolution for amendment of Article I of the Articles of Incorporation of this corporation was duly approved and adopted at a meeting of the Directors of the corporation duly held by them AUGUST 1, 1973.

"Resolved that Article I be amended as follows:

ARTICLE I. NAME

The name of this corporation is: PALMETTO AVENUE BAPTIST CHURCH, INC.

Further resolved that this amendment shall be effective upon its filing with the Department of State and approval by it."

We further certify that the amendment to the Articles of Incorporation as proposed by the Directors was unanimously approved by the membership of the congregation at a meeting duly held on AUGUST 1, 1973.

This certificate executed by the President and attested by the Secretary this 1st day of AUGUST, 1973.

Attest:

SECRETARY

PRESIDENT

FILED
SEP 11 8 14 AM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA