

# PO1000029664

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ATLANTIC DIABETIC SUPPORT SYSTEMS INC.  
CORPORATE NAME

DOCUMENT NUMBER: PO1-29664

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600004446586--6  
-06/26/01--01092--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Certified Copy  
☐ Certificate of Status

FILED  
01 JUN 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAX SOLUTIONS OF PALM BEACH**  
OFFICE OF  
**ROBERT A. KIESLING, PA, EA.**

4793 N. CONGRESS AVENUE  
BOYNTON BEACH, FLORIDA 33426

TAXATION  
FINANCIAL PLANNING  
ESTATE PLANNING

TELEPHONE (561) 432 - 2036  
FACSIMILE (561) 432 - 0525

NOTE: Please provide the original and one copy of the articles.

*Amend*

T BROWN JUN 26 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Atlantic Diabetic Support Systems Inc.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article VII

amended, added

Alex Bartak — PRESIDENT

101 N. Lakeside Dr. apt 2

Lake Worth, FL 33460

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TALLAHASSEE, FLORIDA

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

**THIRD:** The date of each amendment's adoption: June 20, 2001

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

☒ 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

☐ 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 day 20 of June, 19 2001.

Signature Arthur Maddalena  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR MADDALENA

Typed or printed name

DIRECTOR

Title