

P02000060429

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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Robert Buckley gave  
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10/05/04--01021--013 \*\*35.00

FILED  
04 OCT -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

JB

10/12

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Adams Diabetic Supply Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000060429

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Buckley  
(Name of Person)

Adams Diabetic Supply Inc.  
(Name of Firm/Company)

633 SE 3rd Avenue #301  
(Address)

Fl. Lauderdale FL 33301  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Buckley at (954) 653-0650  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT -5 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adams Diabetic Supply Inc.

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

PO2000060429.

(Document number of corporation (if known))

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):**

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II: Principal Place of Business

633 SE 3rd Avenue #301

Fort Lauderdale FL 33301

Article IV: Initial Officers/Directors

Robert Buckley (see attached form)

Ben Capobianco (see attached form)

Article VI: Registered Agent

(see attached)

(Attach additional pages if necessary)

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)

n/a

(continued)

**ARTICLE I                      NAME**

The name of the corporation shall be:

Adams Diabetic Supply Inc.

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
633 SE 3<sup>rd</sup> Avenue #301, Fort Lauderdale, FL 33301

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is:

Sale of diabetic supply

**ARTICLE IV                      SHARES**

The number of shares of stock is:

10,000 Shares par

**ARTICLE V                      INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Robert Buckley, 11440 NW 23<sup>rd</sup> Street, Pembroke Pines, FL 33026, Director

Ben Capobianco, 12228 SW 51<sup>st</sup> St., Cooper City, FL 33330, Director

**ARTICLE VI                      REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Robert Buckley, 633 SE 3<sup>rd</sup> Avenue, #301, Fort Lauderdale, FL 33301

.....  
*Having been named as registered agent to accept service of process for the above stated 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*

\_\_\_\_\_  
Signature of Registered Agent

9-10-04  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Incorporator

9-10-04  
\_\_\_\_\_  
Date

The date of each amendment(s) adoption: 8/28/04

Effective date if applicable: 8/28/04  
(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 David Sadosky"  
(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 of August, 2004.

Signature

(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)

Robert Buckley

(Typed or printed name of person signing)

President Director

(Title of person signing)

**FILING FEE: \$35**