

P04000096384

Florida Department of State
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DIABETIC SPECIALIST ONLY, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIABETIC SPECIALIST ONLY, CORP.
A FLORIDA CORPORATION

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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was June 24, 2004, and assigned document number P04000096384.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation and effective as of July 2, 2010:

REMOVE: Adrian Marrero, Sr. as President, Secretary and Director

REMOVE: Adrian Marrero, as Vice President and Director

ADD: John Thau as President and Director
Address: 13984 SW 139 Ct.
Miami, FL 33186

ADD: Michael J. Weigel as Vice-President and Director
Address: 13984 SW 139 Ct.
Miami, FL 33186

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Adrian Marrero as Registered Agent of the Corporation

ADD: Scott K. Weiselberg as Registered Agent of the Corporation
Office Address: 200 S.W. 1st Avenue, 12th Floor
Fort Lauderdale, FL 33301

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below:

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 2nd day of July, 2010.

SIGNED, this 2 day of July, 2010


Adrian Marrero, Sr.

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Scott J. Weiselberg
Registered Agent

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