

PO5000062682

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(City/State/Zip/Phone #)

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(Business Entity Name)

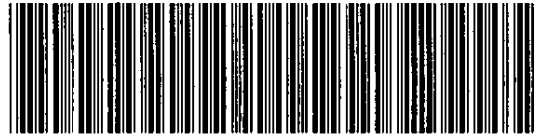
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TALLAHASSEE FLORIDA

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7/15/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & T MEDICAL SUPPLY, INC.

DOCUMENT NUMBER: P05000062682

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Whitcomb

Name of Contact Person

S & T MEDICAL SUPPLY, INC.

Firm/ Company

11054 S. Military Trail

Address

Boynton Beach, FL 33436

City/ State and Zip Code

whitring99@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven J. Whitcomb

Name of Contact Person

at (561)

596-1040

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

S & T MEDICAL SUPPLY, INC.

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

P05000062682

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Esther Street</u>	<u>11054 S. Military Trail</u> <u>Boynton Beach, FL 33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Steven J. Whitcomb</u>	<u>11054 S. Military Trail</u> <u>Boynton Beach, FL 33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Mary L. Whitcomb</u>	<u>11054 S. Military Trail</u> <u>Boynton Beach, FL 33436</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

** SEE ADDITIONAL ATTACHED SHEET FOR NEW OFFICERS,*

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

Additional Sheet:

Add the following officers:

P,D, Steven J. Whitcomb
SEC 11054 S. Military Trail
Boynton Beach, FL 33436

VP,D Mary L. Whitcomb
11054 S. Military Trail
Boynton Beach, FL 33436

T,D Stephen B. Liller
6524 Paul Mar Dr.
Lantana, Fl. 33462

D Alastair W. Geddes
102 Half Moon Cir. Apt. B3
Hypoluxo, Fl 33462

D Alan J. Marlowe
10 Dunbar Rd.
Palm Beach Gardens, Fl 33418

The date of each amendment(s) adoption: 7/2/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 _____.”
(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.

Dated 7/2/2009

Signature X Steven J. Whitcomb
(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)

STEVEN J. WHITCOMB
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Bill of Sale for Common Stock

For mutual promises and good and valuable consideration received, I, ESTHER STREET, of 9514 Lago Drive Boynton Beach FL 33472
x pursuant to all term and conditions set forth in a certain Stock Purchase Agreement executed by me, and Steven Whitcomb and Mary Whitcomb on April 17, 2009, hereby sell, assign and transfer all of my rights, title and interest in my nine-hundred common shares of stock in S & T MEDICAL SUPPLY, INC. a Florida Corporation, as follows:

Shareholders (all shares titled as "tenants by the entireties"):

Steven J. Whitcomb and Mary L. Whitcomb ----900 shares; Certificate number 3 SURRENDERED BY SELLER
7797 Penwood Ct., Lake Worth, FL 33467 " " 4 ISSUED TO PURCHASER

Their respective representatives and assigns, with full power to transfer the same on the books of the aforesaid Florida corporation, said aforementioned transferred shares represented by the above listed certificates numbers.

The above-named corporation has its principal place of business at 11054 South Military Trail, Boynton Beach, FL 33436. I covenant that such shares of stock now stand in my name on the books of the above-named corporation, and said shares have not been hypothecated and/or pledged, and said shares are currently free and clear of any encumbrances and/or liens of any kind whatsoever, and grantor makes no other representations or warranties, other than those set forth

WITNESS my signature on this the 2nd day of JULY, 2009.


ESTHER STREET

Bill of Sale for Common Stock

For mutual promises and good and valuable consideration received, WE, STEVEN J. WHITCOMB and MARY L. WHITCOMB, as tenants by the entireties, of 7797 PENWOOD CT. LAKE WORTH FL 33467, pursuant to all term and conditions set forth in a certain Stock Purchase Agreement executed by me, and STEPHEN B. LILLER AND KATHY MASON LILLER hereby sell, assign and transfer all of my rights, title and interest in 142.5 common shares of stock in S & T MEDICAL SUPPLY, INC. a Florida Corporation, as follows:

Shareholders (all shares titled as "tenants by the entireties"):

Stephen B. Liller & Kathy Mason Liller ^{TBE} 142.5 shares; Certificate number 7
Of 6524 PAUL MAR DRIVE, LANTANA, FL 33462

Their respective representatives and assigns, with full power to transfer the same on the books of the aforesaid Florida corporation, said aforementioned transferred shares represented by the above listed certificates numbers.

The above-named corporation has its principal place of business at 11054 South Military Trail, Boynton Beach, FL 33436. I covenant that such shares of stock now stand in my name on the books of the above-named corporation, and said shares have not been hypothecated and/or pledged, and said shares are currently free and clear of any encumbrances and/or liens of any kind whatsoever, and grantor makes no other representations or warranties, other than those set forth

WITNESS my signature on this the 2 day of JULY, 2009.

Steven J. Whitcomb
STEVEN J. WHITCOMB

Mary L. Whitcomb
MARY L. WHITCOMB

Bill of Sale for Common Stock

For mutual promises and good and valuable consideration received, WE, STEVEN J. WHITCOMB and MARY L. WHITCOMB, as tenants by the entireties, of 7797 PENWOOD CT. LAKE WORTH, FL 33467, pursuant to all term and conditions set forth in a certain Stock Purchase Agreement executed by me, and ALASTAIR W. GEDDES AND CAROL H. GEDDES hereby sell, assign and transfer all of my rights, title and interest in 142.5 common shares of stock in S & T MEDICAL SUPPLY, INC. a Florida Corporation, as follows:

Shareholders (all shares titled as "tenants by the entireties"):

Alastair W Geddes & Carol H Geddes ^{TBE} 142.5 shares; Certificate number 6
Of 102 HALF MOON CIRCLE, APT. B-3, HYPOLEX, FL 33462.

Their respective representatives and assigns, with full power to transfer the same on the books of the aforesaid Florida corporation, said aforementioned transferred shares represented by the above listed certificates numbers.

The above-named corporation has its principal place of business at 11054 South Military Trail, Boynton Beach, FL 33436. I covenant that such shares of stock now stand in my name on the books of the above-named corporation, and said shares have not been hypothecated and/or pledged, and said shares are currently free and clear of any encumbrances and/or liens of any kind whatsoever, and grantor makes no other representations or warranties, other than those set forth

WITNESS my signature on this the 2 day of July, 2009.


STEVEN J. WHITCOMB


MARY L. WHITCOMB

Bill of Sale for Common Stock

For mutual promises and good and valuable consideration received, WE, STEVEN J. WHITCOMB and MARY L. WHITCOMB, as tenants by the entireties, of 7797 PENWOOD CT. LAKE WORTH, FL. 33467, pursuant to all term and conditions set forth in a certain Stock Purchase Agreement executed by me, and ALAN J. MARLOWE AND MICHELLE L. MARLOWE hereby sell, assign and transfer all of my rights, title and interest in 105 common shares of stock in S & T MEDICAL SUPPLY, INC. a Florida Corporation, as follows:

Shareholders (all shares titled as "tenants by the entireties"):

ALAN J. MARLOWE AND MICHELLE MARLOWE ^{TBE} --- 105 shares; Certificate number 8
Of 10 DUNBAR ROAD, PALM BEACH GARDENS, FL 33418.

Their respective representatives and assigns, with full power to transfer the same on the books of the aforesaid Florida corporation, said aforementioned transferred shares represented by the above listed certificates numbers.

The above-named corporation has its principal place of business at 11054 South Military Trail, Boynton Beach, FL 33436. I covenant that such shares of stock now stand in my name on the books of the above-named corporation, and said shares have not been hypothecated and/or pledged, and said shares are currently free and clear of any encumbrances and/or liens of any kind whatsoever, and grantor makes no other representations or warranties, other than those set forth

WITNESS my signature on this the 12 day of July, 2009.

Steven J. Whitcomb
STEVEN J. WHITCOMB

Mary L. Whitcomb
MARY L. WHITCOMB