

P 09000040264

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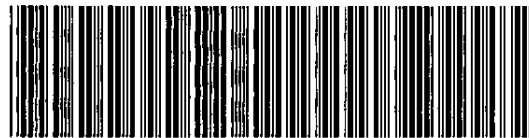
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Amend.
4/7/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nationwide Diabetic, Inc.

DOCUMENT NUMBER: P09000040264

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

Please return all correspondence concerning this matter to the following:

Marshall D. Platt Esq.

Name of Contact Person

Firm/ Company

4402 Martinique Court, Suite A-1

Address

Coconut Creek, Florida 33066

City/ State and Zip Code

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

For further information concerning this matter, please call:

Marshall D. Platt, Esq.

Name of Contact Person

at (954)

732-5510

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
NATIONWIDE DIABETIC, INC.**

Document number P09000040264

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, this Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

A. The corporation, NATIONWIDE DIABETIC, INC., herein amends Article IV of the original Articles of Incorporation filed on May 6, 2009, in its entirety, and replaces said Article IV to state as follows:

"The number of shares the corporation is authorized to issue is: One hundred fifty thousand (150,000) shares. Said shares shall have a par value of \$1.00."

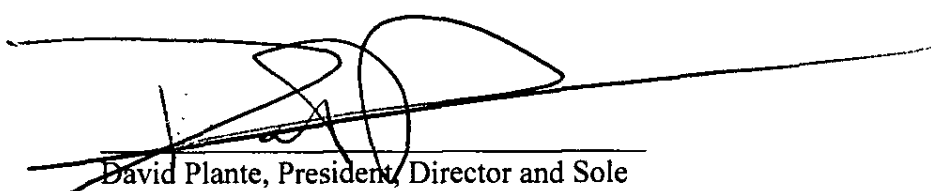
This Amendment was presented and unanimously approved and adopted by the sole director and sole shareholder of the corporation, David Plante, on November 5, 2010.

The date of this Amendment adoption is November 5, 2010.

Effective date of Amendment adoption is November 5, 2010.

The Amendment was adopted by the sole shareholder. The number of votes cast by the sole shareholder for the Amendment was sufficient for approval.

Dated November 5, 2010.



David Plante, President, Director and Sole
Shareholder

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