

P11000011211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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2012 MAR 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIABETICS DIRECT, INC.
DOCUMENT NUMBER: P11000011211

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

Please return all correspondence concerning this matter to the following:

JEETH COHEN
Name of Contact Person
DIABETICS DIRECT
Firm/ Company
1239 E. NEWPORT CENTER DR. STE. 101
Address
DEERFIELD BEACH, FL 33442
City/ State and Zip Code
ROTMAN CPA @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEETH COHEN at (954) 363-7101
Name of Contact Person 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

Diabetics Direct, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|--------------|-----------------------|--|
| 1) ☒ Change
☐ Add
☐ Remove | <u>P, D</u> | <u>ARNOLD COHEN</u> | <u>8696 VALHALLA DR.</u>
<u>DELRAY BEACH, FL 33446</u> |
| 2) ☒ Change
☐ Add
☐ Remove | <u>VP, D</u> | <u>CARLOS HERRERA</u> | <u>191 S. OCEAN DR., P.H. 620</u>
<u>DELRAY BEACH, FL 33441</u> |
| 3) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |
| 4) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |

[illegible]

The date of each amendment(s) adoption: 3/5/12

Effective date if applicable: 3/16/12

(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 3/16/12

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)

JEETH COHEN
(Typed or printed name of person signing)

SEC'y
(Title of person signing)