

P94000047506

KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING
222 LAKEVIEW AVENUE
SUITE 260

WEST PALM BEACH, FLORIDA 33401-6146

TELECOPIER (561) 659-5399

Litigation Department:

LARRY M. MESCHES, P.A.

C. Laura Hollywood, Paralegal/Investigator

TELEPHONE (561) 659-4020

EMAIL: LIT_KGMHR@COMPUSERVE.COM

February 26, 1998

STATE OF FLORIDA

Department of State

Division of Corporations - Amendment Section

P. o. Box 6327

Tallahassee, FL 32314

000002443590--1

-03/02/98-01026-002

*****43.75 *****43.75

Re: Basic Amendment - Name Change Amendment
Document No.: P94000047506
DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC.

Gentlemen/Ladies:

I have enclosed two (2) original Amendments to the Articles of Incorporation of DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC. along with our client's check in the amount of \$43.75, representing the filing fee for this basic amendment and \$8.75 for a Certificate of Good Standing. Please file one (1) original and return one (1) stamped original along with your Certificate to our office in the enclosed pre-addressed, stamped envelope.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Sincerely,

KOEPEL, GOTTLIEB, MESCHES
HERZFELD & RUBIN

By: 
C. Laura Hollywood, Paralegal

Enclosure

cc: Mr. & Mrs. Irwin Kurlander

C:\OFFICE\WPWIN\WPDOCS\DSR\KURLANDE\SOS-XMT.LTR

98 MAR 30 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
Change
HT

W9800006002

789,534,580,671 4-2-98

789,2534,671

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1501, 801 BRICKELL AVE.
MIAMI, FLORIDA

HERZFELD & RUBIN, P. C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
SUITE 400
1901 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCIO, HERZFELD & RUBIN
652 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR
HERZFELD & RUBIN
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1998

C. Laura Hollywood
% Koeppel, Gottlieb, Mesches, et-al
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401-6146

SUBJECT: DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC.
Ref. Number: P94000047506

We have received your document for DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00011905



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1998

G. Laura Hollywood
% Koepfel, Gottlieb, Mesches, et-al
222 Lakview Avenue, Suite 260
West Palm Beach, FL 33401-6146

SUBJECT: DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC.
Ref. Number: P94000047506

We have received your document for DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00014542

From the Desk of

C. Laura Hollywood, Paralegal/Investigator

March 26, 1998

Division of Corporations - Amendment Section
Ms. Louise Flemming-Jackson
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter No.: 698A00014542

Dear Ms. Flemming-Jackson:

I have enclosed the corrected (again!) Amendment to Articles for Diabetic Supply Foundation of Boca Raton, Inc.

Hopefully they are correct this time. Please accept my apologies for the (continual) errors in this document!



Laura

KOEPEL, GOTTlieb, MESCHES, HERZFELD & RUBIN
SUITE 260, 222 LAKEVIEW AVENUE, WEST PALM BEACH, FL 33401
TELEPHONE (561) 659-4020 - FACSIMILE (561) 659-5399

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC.

I, the undersigned, being the sole Director of DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the sole Director as of February 19, 1998. This corporation has no shareholders entitled to vote.

AMENDMENT

Article I is hereby amended to read as follows: **DIABETIC HELP, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

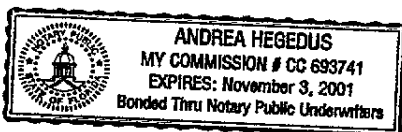
By: Harriet Kurlander
Harriet Kurlander, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared, HARRIET KURLANDER, as sole Director of DIABETIC SUPPLY FOUNDATION OF BOCA RATON, INC., a Florida corporation, who is personally known to me or who presented Florida Driver Licence: K645-340-29-639 as identification, and who executed the foregoing instrument and she acknowledged before me that he executed same for the purposes stated herein.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February, 1998.

NOTARY PUBLIC STATE OF FLORIDA



Andrea Hegedus
ANDREA HEGEDUS
Printed Name of Notary