

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P940000093685

Diabetic Supply Foundation  
of the Palm Beaches, Inc.

900002435819--5  
-02/20/98--01003--018  
\*\*\*\*\*73.75 \*\*\*\*\*43.75

Art of Inc. File Name

LTD Partnership File Change

Foreign Corp. File Amend

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy CORAPNC

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp. Report Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Name	<u>Don</u>
Availability	<u>2/17/98</u>
Document Examiner	<u>Don</u>
Updater	<u>Don</u>
Update Verifier	<u>Don</u>
Acknowledgement	<u>Don</u>
W.P. Verifier	<u>Don</u>

Signature

Requested by: Cher

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 16, 1998

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: DIABETIC SUPPLY FOUNDATION OF THE PALM BEACHES, INC.  
Ref. Number: P94000093685

We have received your document for DIABETIC SUPPLY FOUNDATION OF THE PALM BEACHES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 998A00008771

*Corrected*

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 FEB 17 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIABETIC SUPPLY FOUNDATION OF THE PALM BEACHES, INC.**

I, the undersigned, being the sole Director of DIABETIC SUPPLY FOUNDATION OF THE PALM BEACHES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by Unanimous Consent in Lieu of Special Meeting as of the 11th day of February, 1998. This corporation has no members entitled to vote on the proposed amendment and it was therefore adopted by the sole Director on February 11, 1998.

**AMENDMENT**

Article I is hereby amended to read as follows: **DIABETIC SUPPLIES OF AMERICA, INC.**

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

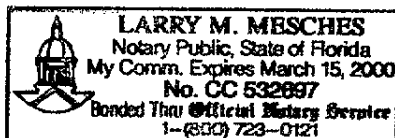
By: Dean Hawley  
Dean Hawley, Director

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, DEAN HAWLEY, as sole Director of DIABETIC SUPPLY FOUNDATION OF THE PALM BEACHES, INC., a Florida corporation, who is personally known to me or who presented FLORIDA ID # 400-884-63-416-0 as identification, and who executed the foregoing instrument and he 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 10 day of February, 1998.

NOTARY PUBLIC STATE OF FLORIDA



Larry M. Mesches  
Printed Name of Notary