

P95000049651

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Secretary of State

November 12, 1998

JEFFREY H. ROSENTHAL, ESQ.  
SUITE 460  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

SUBJECT: DIABETIC SUPPLY DEPOT, INC.  
Ref. Number: P95000049651

*Disposition*

We have received your document for DIABETIC SUPPLY DEPOT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler  
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Letter Number: 398A00054596

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**JEFFREY H. ROSENTHAL**

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OF COUNSEL  
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TEL. (561) 391-1304  
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FAX (561) 391-6449

December 10, 1998

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Department of State  
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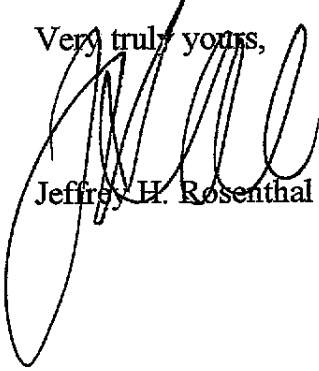
RE: Articles of Amendment to Articles of Incorporation of Diabetic Supply Depot, Inc.  
Your Ref. No. P95000049651

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Diabetic Supply Depot, Inc. You have retained my check in the amount of \$35.00 previously submitted, as evidenced by your letter of November 12, 1998 (copy enclosed). The purpose of the amendment is to change the name of the corporation to DSD Disposition Corp. Please file the enclosed and return a receipted copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

  
Jeffrey H. Rosenthal

JHR:rg  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIABETIC SUPPLY DEPOT, INC.**

1. The name of the corporation is DIABETIC SUPPLY DEPOT, INC. the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**"Article I:**

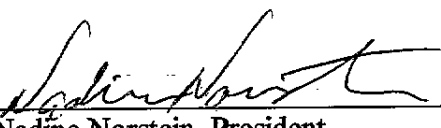
The name of the corporation is DSD DISPOSITION CORP."

3. This Amendment was adopted by the unanimous consent of the shareholders and directors of the Corporation on November 3, 1998.

**IN WITNESS WHEREOF**, DIABETIC SUPPLY DEPOT, INC. has caused these Articles of Amendment to be executed on this 10<sup>th</sup> day of December, 1998.

DIABETIC SUPPLY DEPOT, INC.

BY:

  
Nadine Norstein, President