

P96000096897

LAW OFFICES OF

FERRIN C. CAMPBELL, SR., P.A.

335 N. Main Street

Crestview, Florida 32536-0846

FERRIN C. CAMPBELL, SR.
PERSONAL INJURY & WRONGFUL DEATH
December 30, 1997

POST OFFICE BOX 846
TELEPHONE (904) 682-5181

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Copper's Creek Farm, Inc.
City Medical Supply, Inc.

Please find enclosed herewith the original and one copy of the proposed Amended Articles of Incorporation and my check for the \$35.00 filing fee on the Amended Articles of Incorporation. Please conform the copy of the Amended Articles of Incorporation, stamp the date that the Articles are filed in your office, and return to me in the enclosed self-addressed stamped envelope.

If any additional information is required from this office, please call me collect.

Very truly yours,

Ferrin C. Campbell
Ferrin C. Campbell, Sr.

FCC/dm
ENCL

600002388526--6

-01/02/98-01077-019

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 AM 11:47

FILED

*Mr. Campbell's secretary
Authorized to Charge registered
Agent from Jeffrey back
to Melody.*

*Amend & NC
NFS*

W980000

565

*1-30-98 *789,664,563,580,544,671**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

Ferrin C. Campbell, Sr., P.A.
Post Office Box 846
Crestview, FL 32336-0846

SUBJECT: COPPER'S CREEK FARM, INC.
Ref. Number: P96000096897

We have received your document for COPPER'S CREEK FARM, 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):

Please entitle your document Articles of Amendment.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 198A00001208

LAW OFFICES OF
FERRIN C. CAMPBELL, SR., P.A.

**335 N. Main Street
Crestview, Florida 32536-0846**

FERRIN C. CAMPBELL, SR.
PERSONAL INJURY & WRONGFUL DEATH

January 26, 1998

POST OFFICE BOX 846
TELEPHONE (904) 682-5181

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor

SUBJECT: COPPER'S CREEK FARM, INC.
Ref. Number: P96000096897
Letter Number: 198A00001208

Dear Ms. Flemming-Jackson:

This is to confirm our phone conversation this date in regards to the Articles of Amendment to the Articles of Incorporation of Copper's Creek Farm, Inc. filed in the Office of the Department of State on November 22, 1996, and assigned document number P96000096897.

I have reviewed your letter of January 9, 1998, which I did not receive until January 20, 1998, apparently because of an error in the zip code. My correct zip code is 32536-0846, rather than 32336-0846. I am enclosing the original and one copy of the proposed Articles of Amendment, and I have previously mailed you my check in the sum of \$35.00 for the filing fee.

If you find the proposed Articles of Amendment in appropriate form, please conform the copy of the Articles of Amendment, stamp the date that the Articles are filed in your office, and return the same to me in the enclosed self-addressed stamped envelope.

The corporation will be in the durable medical equipment business. We are trying to get some new licenses in the new name of the corporation, City Medical Supply, Inc., and it is urgent that we get this Articles of Amendment filed, and a conformed copy back as soon as possible.

I also enclose a copy of your letter of January 9, 1998 to me, pursuant to your request in that letter.

If any additional information is required, from this office, please call me collect.

Very truly yours,


Ferrin C. Campbell, Sr.

FCC/dm

ENCL

CC: Mr. Jeffrey E. Thompson
P. O. Box 739
Crestview, FL 32536-0739

FILED

98 JAN 28 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Whereas the Articles of Incorporation of Copper's Creek Farm, Inc. were filed in the Office of Florida Department of State on November 22, 1996, and assigned document number P96000096897, and

Whereas said corporation has not been activated and stock issued, and

Whereas the original subscribers to the Articles of Incorporation of Copper's Creek Farm, Inc., Jeffrey E. Thompson and Melody T. Bolton, formerly Melody T. Tate, desire to change the name of the corporation to City Medical Supply, Inc., and make other amendments to the Articles of Incorporation of Copper's Creek Farm, Inc.

We, the undersigned, hereby make, subscribe and acknowledge and sign this Articles of Amendment for the purpose of changing the name of the corporation, Copper's Creek Farm, Inc. to City Medical Supply, Inc., and make other amendments to the Articles of Incorporation of Copper's Creek Farm, Inc., existing under the laws of the State of Florida, as hereinafter set forth.

ARTICLE I - NAME

The name of the corporation shall henceforth be CITY MEDICAL SUPPLY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV - STOCK

The amount of capital stock authorized shall be Ten Thousand (10,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is the date of filing of the original Articles of Incorporation under the name Copper's Creek Farm, Inc. with the Florida Department of State on November 22, 1996.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII - STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The street address in this State of the principal registered office of the corporation is 120 W. Woodruff, Crestview, Florida 32536, and the registered agent at said address is Melody A. Thompson. The mailing address of the corporation is P. O. Box 739, Crestview, Florida 32536.

ARTICLE VIII - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Amendment and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Melody T. Bolton formerly Melody T. Tate	803 Melton Road Baker, FL 32531	1000
Jeffrey E. Thompson	5708 Griffith Mill Rd. Baker, FL 32531	1000

ARTICLE X - OFFICERS

The names and addresses of the officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Jeffrey E. Thompson	5708 Griffith Mill Road Baker, FL 32531	<u>President</u>
Melody T. Bolton formerly Melody T. Tate	803 Melton Road Baker, FL 32531	<u>Secretary/</u> <u>Treasurer</u>

The above-named officers are the same as the initial officers set forth in the Articles of Incorporation of Copper's Creek Farm, Inc. filed in the Office of the Secretary of State, Tallahassee, Florida on 96NOV22 AM10:30.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.


ARTICLE XII - AMENDMENTS


These Articles of Amendment may be amended in the manner provided by law.

ARTICLE XIII - APPROVAL BY SHAREHOLDERS

These Articles of Amendment were approved by the sole shareholders of the corporation, Jeffrey E. Thompson and Melody T. Bolton, formerly Melody T. Tate, on January 22, 1998, and the number of votes cast for the approval of the Articles of Amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned subscribers and officers have executed these Articles of Amendment this 22nd day of January, 1998.

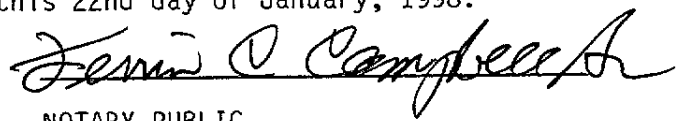

JEFFREY E. THOMPSON
SUBSCRIBER/PRESIDENT


MELODY T. BOLTON formerly
MELODY T. TATE
SUBSCRIBER/SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Jeffrey E. Thompson, Subscriber/President, and Melody T. Bolton, formerly Melody T. Tate, Subscriber/Secretary/Treasurer, well known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 22nd day of January, 1998.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

