Page 1 of 1 9700004795

From: corphelp@mail.dos.state.fl.us>

'platteis@tampabay.rr.com' <platteis@tampabay.rr.com> To:

Wednesday, June 30, 1999 1:26 PM Date:

Subject: RE: Corp Return

Gary.

Complete the annual report and attach a letter to the application stating you did not receive the first notice. Our office will waive the late fee. You will be responsible for paying only the annual report fee.

Jennifer Internet Access

----Original Message-----

From: platteis@tampabay.rr.com [mailto:platteis@tampabay.rr.com]

Sent: Wednesday, June 30, 1999 1:01 PM

To: corphelp@mail.dos.state.fl.us

Subject: Corp Return

Hello, my name is Gary Platteis. I am President of A Sensible Solution DE Inc. in Tampa, FL I just got a form to file my 1999 Annual Corporate Report. I had not gotten a first notice. Please advise.

Thank you

FILED
99 JUL 13 AM 9: 55

Articles of Amendment

Amendment to the Corporate name from 'A Sensible Solution-DME, Incorporated' to, 'A Sensible Solution Durable Medical Equipment Corporation'.

The amendment was adopted on July 1, 1999.

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
V	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	igned this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name Prosident 9 Registeral Agent & Title Title Title Title
	Incorporator

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