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Law Offices
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A PROFESSIONAL ASSOCIATION

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May 5, 1998

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

100002515041--7
-05/07/98--01052--003
*****35.00 *****35.00

RE: Articles of Amendment of Tropical Medical Supply, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment and one copy along with our firm check in the amount of \$35.00 for filing same with reference to the above stated matter. I would kindly request that you file the enclosed and return a filed copy to me in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact our office. I remain,

Very truly yours,
RICHMAN, DEIFIK, LANIER & ROSS, P.A.
FOR THE FIRM



Lyn Dukes
Assistant to Donald K. Ross, Jr., Esquire
/LD

Enclosures: as noted
cc: Client
dkrjr/tropical/state.ltr/5-6-98:L

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 10:54

Amend
5-12-98
CC

ARTICLES OF AMENDMENT

OF

TROPICAL MEDICAL SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 10:54

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. That Article IV, Number and Class of Stock, shall consist of 2,000 share of \$1.00 par value common stock, and which shall be designated as "common shares".
- B. That Article VIII, Board of Directors, shall have two directors The names and addresses of the directors of the corporation is:
1. Rusti Wolny 491 31st Street NW, Naples, FL 34120
 2. Kathryn Hankins 1925 Golden Gate Blvd., W., Naples, FL 34120
- C. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 5th day of May, 1998.

Rusti Wolny VP
Rusti Wolny, Vice President-Treasurer

Secretary Attest:

I, the undersigned Secretary of TROPICAL MEDICAL SUPPLY, INC, do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on May 6, 1998.

Kathryn Hankins President
Kathryn Hankins, President-Secretary

STATE OF FLORIDA

COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Rusti Wolny, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of May, 1998.

Stacey X. Richman
Notary Public
My Commission Expires:



ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of TROPICAL MEDICAL SUPPLY, INC., do hereby adopt the following resolutions:

BE IT RESOLVED that there shall be two initial directors of the corporation and that there shall be 2000 shares of common stock at \$1.00 par value.

Dated: May 6, 1998

SHAREHOLDER:

Rusti Wolny V.P.

Rusti Wolny

Kathryn Hankins, President

Kathryn Hankins