

P98000081264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

OCT 08 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIABETIC HEALTH AGENCY, INC.

DOCUMENT NUMBER: P98000081264

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Bennett Sopp, Esq.

(Name of Contact Person)

Paul Bennett Sopp, P.A.

(Firm/ Company)

4 Harvard Circle, Suite 100

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Sopp, Esq.

(Name of Contact Person)

at (561) 683-5612

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

DIABETIC HEALTH AGENCY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000081264

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article Two - Amended to state, "principle place of business and mailing address of this corporation shall be:

11330 S.E. Federal Highway, Hobe Sound, Florida 33455"

Add Article IX - See Attachment "A"

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 23, 2008

Effective date if applicable: September 24, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

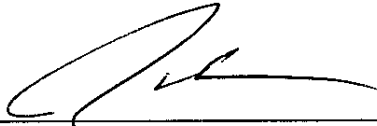
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Grambor

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Attachment "A" to Amendment Adopted to Articles of Amendment
of
Diabetic Health Agency, Inc.

Article IX added to state as follows:

The officer(s) and/or director(s) of the corporation is/are:

Title: P
Colin Campbell
13 Paddock Circle
Tequesta, Florida 33469

Title: T
Scott Pitchford
31 Saddleback Road
Tequesta, Florida 33469

Title: S
Paul Williams
15354 115th Ave. N.
Jupiter, Florida 33478