

986000/48800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112421344

11/26/07--01024--002 **35.00

FILED
2007 NOV 26 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KL
KL
11-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Resmed Nutraceuticals Corporation

DOCUMENT NUMBER: P06000148800

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

Please return all correspondence concerning this matter to the following:

Troy H. Myers, Jr.

(Name of Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P. A.

(Firm/ Company)

2033 Main, Street, Suite 600

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr.

(Name of Contact Person)

at (941) 953-8110

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

2007 NOV 26 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

[illegible]

(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: November 20, 2007

Effective date if applicable: November 26, 2007
(no more than 90 days after amendment file date)

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

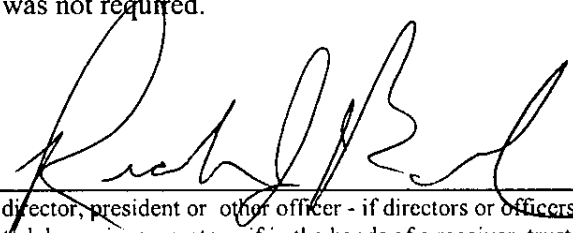
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Richard J. Bobka

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35