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239-939-2280

CRISTELLO ROYSTON & CO

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Division of Corporations

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**P01000064738**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JOHN M WICKER PA  
Account Number : I20070000104  
Phone : (239) 939-2222  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNITY RESPIRATORY AND DIABETIC, INC.**

Certificate of Status	0
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*Amend.*

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850-817-8381

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June 28, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITY RESPIRATORY AND DIABETIC, INC.

3280-55A TAMiami TRAIL

PMB 285

PORT CHARLOTTE, FL 33952

SUBJECT: UNITY RESPIRATORY AND DIABETIC, INC.

REF: P01000064738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE 2ND PAGE OF THE DOCUMENT IS NOT LEGIBLE. THE INFORMATION PRINTED ON THIS PAGE SHOULD BE DARKER WITH A LARGER PRINT.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000168402  
Letter Number: 212A00017706

**COSTELLO, ROYSTON & WICKER, P.A.**

ATTORNEYS AT LAW

Voice (239) 939-2222 • Facsimile (239) 939-2280

John M. Wicker, P.A., Managing Attorney  
Also member of Florida Institute of Certified Public Accountants

Robert D. Royston, Jr., P.A., Of Counsel

Truman J. Costello, P.A., 1949 - 2011

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Mailing Address  
Post Office Drawer 60205  
Fort Myers, FL 33906-6205

June 28, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Sent By:**  
Facsimile Transmission to: 850-617-6381

Re: H12000168402

To Whom it May Concern:

Recently, I received Notice from Darlene Connell, Regulatory Specialist II, that the subject Electronic Filing was rejected due to illegibility.

The notice directs that the information included on Page 2 of the document should be "DARKER WITH A LARGER PRINT".

Please be advised the form used for this filing is an Adobe Acrobat fillable form provided by the Secretary State's website. Unfortunately, the font on such a form can only be set by the creator of the form. The partying using the form must accept the font provided.

The best that I can do to remedy this situation is type this page in "ALL CAPS". I am unable to increase the font on your form. The other possibility is to simply print a blank form and write the information in by hand or by typewriter, which defeats the purpose of using an Adobe fillable form in the first place.

In order to avoid multiple rejections of corporate amendments, please provide a form that employs a larger font on Page 2. The other pages of the form do not appear to have this problem.

Very Truly Yours,

John M. Wicker  
For the Firm

Direct Dial: (239) 690-4265  
E-mail: [jwicker@lawcrw.com](mailto:jwicker@lawcrw.com)



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Articles of Amendment  
to  
Articles of Incorporation  
of

**UNITY RESPIRATORY AND DIABETIC, INC.**

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

**P01000064738**

(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:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **JOHN M. WICKER**  
**12670 NEW BRITTANY BLVD 101**

(Florida street address)

New Registered Office Address: **FORT MYERS**, Florida **33907**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change  
☒ Add  
☐ Remove

PPST

WAYNE A. PERRY

3765 WINKLER AVE  
APT 128  
FORT MYERS, FL 33916

2) ☐ Change  
☐ Add  
☒ Remove

\_\_\_\_\_

CHRIS WAGNER

\_\_\_\_\_

3) ☐ Change  
☐ Add  
☒ Remove

\_\_\_\_\_

MICHELLE J. WAGNER

\_\_\_\_\_

4) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

n/a

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The date of each amendment(s) adoption: June 27, 2012  
Effective date (if applicable): June 27, 2012  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated: June 27, 2012

Signature Chris Wagner  
(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)

**CHRIS WAGNER**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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