

F110000001515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

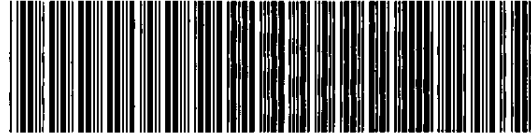
Certified Copies _____

Certificates of Status _____

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3 Docs
1 check

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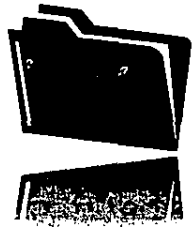
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11 OCT 11 AM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35

PA log
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Back Office Consultants, Inc.

Your Financial and Corporate Compliance Solution

October 6, 2011

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

Re: AMHN, Inc.
Document Number: F11000001515

Dear Sir or Madam:

Our client, AMHN, Inc., a Nevada corporation (the "Company"), was authorized to transact business in Florida in April 2011. The Company has recently changed its name to TherapeuticsMD, Inc. and changed its corporate office location, registered agent and officers and directors. In order to effectuate these changes in Florida, we are enclosing the following items:

Document	Filing Fee
Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (1 page)	\$43.75
Affidavit of Foreign Corporation to Change Officers and Directors (2 pages)	\$35.00
Statement of Change of Registered Office or Registered Agent (1 page)	\$35.00

We have also enclosed is Certificate of Good Standing and a copy of the Amended and Restated Articles filed in Nevada showing the new corporate name. A check for \$113.75 is enclosed to cover the filing fees for each of the three documents and one Certificate of Status. I would appreciate your processing these filings as soon as possible.

If you have any questions regarding these filings, please contact me directly at 863-224-0072 or by email at tbray01@gmail.com.

Sincerely,

BACK OFFICE CONSULTANTS, INC.

Teresa J. Bray
Vice President

Via FedEx Overnight

PROCEVED
11 OCT -7 AM 8:01
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Nevada
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TherapeuticsMD, Inc.
2. The principal office address: 951 Broken Sound Parkway NW, Suite 320
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 7, 2011 Document number: F11000001515
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Donald R. Mastropietro

325 Whitfield Avenue

Sarasota, FL 34243

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Daniel A. Cartwright

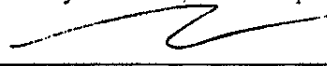
951 Broken Sound Parkway NW, Suite 320

P.O. Box NOT acceptable

Boca Raton, FL 33487

The street address of its registered office and the street address of the business office of its registered
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

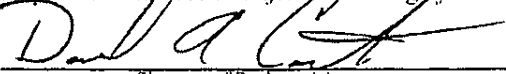


Signature of an officer or director

Robert G. Finizio, CEO

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*



Signature of Registered Agent

October 5, 2011

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
11 OCT 11 AM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA