

F11000001515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status 1

Special Instructions to Filing Officer:

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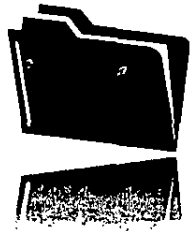
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FILED
11 OCT 11 AM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35

Applicant changing
OFFICERS
KACB 10/12



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

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
TherapeuticsMD, Inc.
2. This entity was authorized to transact business in Florida on April 7, 2011 and its Florida document number is F11000001515
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman, CEO

Robert G. Finizio

951 Broken Sound Parkway NW, #320

Boca Raton, FL 33487

President, Secretary, Dir.

John C.K. Milligan, IV

951 Broken Sound Parkway NW, #320

Boca Raton, FL 33487

CFO, VP Finance, Treas.

Daniel A. Cartwright

951 Broken Sound Parkway NW, #320

Boca Raton, FL 33487

Exec. VP

Mitchell Krassan

951 Broken Sound Parkway NW, #320

Boca Raton, FL 33487

(Attach additional pages if necessary)

Signature of an officer or director

Daniel A. Cartwright

Typed or printed name of person signing

Chief Financial Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

**THERAPEUTICSMD, INC.
FF11000001515**

Page Two

Title

Brian Bernick, Dir.

Name and Address:

951 Broken Sound Parkway NW, #320
Boca Raton, FL 33487