

P110000015158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

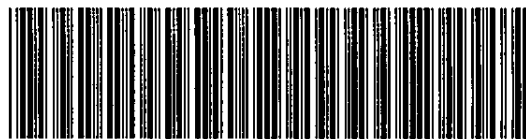
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/11/12--01016--002 **43.75

Append

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 11 AM 8:36

OCT 12 2012

T. ROBERTS

HORMONE REPLACEMENT TECHNOLOGIES INC.

10384 Riverside Drive
Palm Beach Gardens, FL 33410
(561) 429-6429

October 10, 2012

VIA UPS OVERNIGHT/1-850-245-6050

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323001

Re: Articles of Amendment for Hormone Replacement Technologies Inc.

To Whom It May Concern:

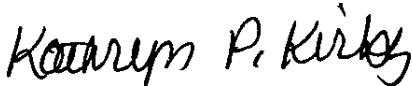
Enclosed please find the following:

1. Our check in the amount of \$43.75, representing payment for the Filing Fee and Certificate of Status;
2. Cover Letter;
3. Articles of Amendment.

Please return the Certificate of Status to me in the enclosed self-addressed envelope.

Please do not hesitate to contact our office if you have any questions or need anything further.

Sincerely,



Kathryn P. Kirby
Finance Director

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HORMONE REPLACEMENT TECHNOLOGIES INC.

DOCUMENT NUMBER: P11000015158

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

Please return all correspondence concerning this matter to the following:

KENNETH B. KIRBY

Name of Contact Person

HORMONE REPLACEMENT TECHNOLOGIES INC.

Firm/ Company

10384 RIVERSIDE DRIVE

Address

PALM BEACH GARDENS, FL 33410

City/ State and Zip Code

KKIRBY@TDSC.US

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHRYN P. KIRBY

Name of Contact Person

at (561) 429-6429

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

HORMONE REPLACEMENT TECHNOLOGIES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 11 AM 8:36

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

P11000015158

(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**)

10384 Riverside Drive
Palm Beach Gardens, FL
33410

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

10384 Riverside Drive
Palm Beach Gardens, FL
33410

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

10384 Riverside Drive

(Florida street address)

New Registered Office Address:

Palm Beach Gardens, Florida 33410

(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

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)

The date of each amendment(s) adoption: August 1, 2012

Effective date if applicable: August 1, 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 October 10, 2012

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)

Kenneth B. Kirby

(Typed or printed name of person signing)

President

(Title of person signing)