

P16000016637

Nov/16/2016 9:56:29 AM
Division of Corporations

Koutoulas & Relis, LLC 954-332-1346

1/2
Page 1 of 2

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.

((H16000282420 3)))



H160002824203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

FILED
2016 NOV 16 AM 8:13
RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTELIMED HOLDINGS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Name chg

RECEIVED
11 NOV 16 AM 10:01

NOV 17 2016
ALBRITTON

Fax Audit #: H16000282420 3

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Intelimed Holdings, Inc
P16000016637**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE I NAME AND ADDRESS

The name of the corporation shall now be:

Trilysi Technologies Inc

The principal place of business of this corporation shall now be:

2900 NE 30th Street Ste 6H
Fort Lauderdale, FL 33306

SECOND: The date of adoption of the amendment(s) was:

November 8, 2016

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H16000282420 3

FILED
2016 NOV 16 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Fax Audit #: 4160002824203**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

Michael Dressner
Michael Dressner - President

11/15/16
Date

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: 4160002824203