## 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.

(((H16000282419 3)))



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 : I20070000005

: (954)332-1345

Fax Number

: (954)332-1346

\*\*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 HEALTHCARE SOLUTIONS, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 1 7 2016 O MONAIR Fax Audit #: 416000282419.3

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of Intelimed Healthcare Solutions, Inc P16000067188



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 Healthcare Solutions Inc

SECOND:

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

November 8, 2016

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)

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 #: 416000282419 3

Fax Audit #: 416000282419 3

- ☐ 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 - President

Date 11/15/16

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

Fox Audit #2411000282419 3