

PI6 000072030
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.

(((H16000282432 3)))



H160002824323ABC

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

****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
INTELMED CLINICAL & STAFFING SOLUTIONS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2016 NOV 17 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/16

Fax Audit #: 416000282432 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Intelimed Clinical & Staffing Solutions, Inc
P16000072030

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 Clinical and Staffing 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 #: 416000282432 3

FILED
2016 NOV 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov/17/2016 11:42:54 AM

Koutoulas & Relis, LLC 954-332-1346

2016 November 15 12:52 PM ->954-332-1346

4/4

3/7

Fax Audit #: 416000282432 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
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 #: 416000282432 3