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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TRANSDERMAL	INFUSION INC.	
DOCUMENT NUMB	ER: P19000073560		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	STEVEN COOPER		
-		Name of Contact Person	1
	SJ COOPER & ASSOCIATE		•
		Firm/ Company	<del></del>
	4001 SANTA BARBARA B	• •	
•		Address	
	NAPLES, FL 34104		
		City/ State and Zip Cod	e
cteven	@sjcfinance.com		
	= :	sed for future annual report	notification)
	E-man address. (10 be a.	sea for tatale annual report	maneum)
For further information	concerning this matter, pleas	se call:	
CTCVCN COORER		220	208 2627
STEVEN COOPER		at (239	) 393-3037
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi: P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton	Address  Iment Section  on of Corporations  Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

TRANSDERMAL INFUSION INC.

· · · · · · · · · · · · · · · · · · ·	n as currently filed with the Florida Dept. of State)	
P19000073560		
(Docume)	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following ame	ndment(s) t
A. If amending name, enter the new name of the corp TRANSDERMAL INFUSION RESEARCH INC.		
	The "corporation," "company," or "incorporated" or the abbrev.	new iation
"Corp" "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	" "Inc," or "Co". A professional corporation name must containable with the second contains and the second contains and the second contains and the second contains a second c	in the
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDR</u>	RESS)	
		اد. سرا
		, ***
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2	*   ***
(Muning address MAT BL AT OST OFFICE BOX		
	•	الساء
	<u></u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Regis	stered Agent:	
	am familiar with and accept the obligations of the position.	
Signat	ture of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	r, ana sai	ny smun, or as an Add.	
X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	-	<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
		_
	<del>-</del>	
-		
	- Julie	
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:	
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
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provisions for implementing the amo	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:	

The date of each amendment(s) adoption:, if our date this document was signed.	ier than
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be ledocument's effective date on the Department of State's records.	isted as
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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)	
(voning 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.	
OCTOBER 15, 2019	
Signature Michael Tal	
(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)	
MICHAEL TICK	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

the

the