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JONATHAN S. DEAN, P.A. SUSAN E. DEAN, P.A. PATRICK I. MCLAUGHLIN

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August 16, 2016

Division of Corporations Amendment Section ATTN: Cheryl R. McNair P.O. Box 6327 Tallahassee, Florida 32314

RE:

Laboratory of Developmental Neurobiology, Inc.

Document No.: N13000004317

Dear Ms. McNair:

Pursuant to your letter dated August 3, 2016, we have corrected the statute number referenced in the Articles of Amendment and enclose same herewith, together with a copy to be certified. The fee for filing and the certification was submitted under cover dated July 20, 2016.

Once the Articles of Amendment have been filed and the copy certified, please return the certified copy in the envelope provided for your convenience.

If you have any questions regarding the aforementioned, please do not hesitate to contact our office.

Very truly yours,

_DEAN AND DEAN, I

Lisa M. Wilson, FRP Florida Registered Paralegal

Certified Wills, Trusts and Estate Law Support Specialist

Imw.o

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LABORATORY OF DEVELOPMENTAL NEUROBIOLOGY, INC.

Pursuant to the provisions of section 617.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Article II Paragraph 2 is deleted and replaced with the following:

The primary purpose of this Corporation is to provide funding for research to students and researchers in developmental neurobiology and related fields, both locally and internationally, through free access websites and/or publications, while operating exclusively for scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

SECOND: Article IV Paragraph 1 is deleted and replaced with the following:

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The names and addresses of the Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address
Shirley A. Altman	8518 Southwest 86 th Terrace Ocala, Florida 34481
Jonathan S. Dean	230 Northeast 25 th Avenue, Suite 100 Ocala, Florida 34470
Susan E. Dean	230 Northeast 25 th Avenue, Suite 100 Ocala, Florida 34470

THIRD: The date of each amendment's adoption: July 19, 2016.

FOURTH: Adoptions of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2016.

Shirley a. ALTMAN

President