P 11000003354

(Re	questor's Name)	
(Ad	dress)	<u></u>
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

17 JUN 29 AM 9: 2

C. GOLDEN JUL - 8 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TRANSIDOCUMENT NUMBER: P1100000	DERMAL DELIVERY S 03354	OLUTIONS CORP.	
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning t	this matter to the following:		
KENNETH B	. KIRBY		
	Name of Contact Person	n	
TRANSDERM	MAL DELIVERY SO	LUTIONS CORP.	
	Firm/ Company		
10384 RIVEF	RSIDE DRIVE		
**************************************	Address		
PALM BEAC	H GARDENS, FL 33	3410	
	City/ State and Zip Cod	· · · · · · · · · · · · · · · · · · ·	
KKIPPV@TDSC	110	5	
KKIRBY@TDSC	o be used for future annual report	notification)	
E-man address. (t	o be used for future atmatr report	nonneadon)	
For further information concerning this matte	r, please call:		
KATHRYN P. KIRBY	_{at (} 561	、429-6429	
Name of Contact Person	at (Area Co	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount	made payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee □ \$43.75 Filing For Certificate of St		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

FILED

TRANSDERMAL DELIVERY SOLUTIONS CORP.

2017 JUN 29 AM 9: 25

SECRETARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA P11000003354 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Edward J. Borkowski	55 Dale Drive
X Add			Chatham, NJ 07928
Remove			Mary 100 April 100 A
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			•
Remove			\(\)
6) Change			
Add			***************************************
Remove			

	ng or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific)
Amen	nded Article IV. SHARES
The to	tal number of shares which this corporation is
author	rized to issue is 150,000, consisting of two classe
of shar	res to be designated, respectively, "Common
Stock"	and "Preferred Stock." The total number of
shares	of Common Stock that this corporation shall
have a	uthority to issue is 100,000 shares, each with a
par val	lue of \$0.01. The total number of shares of
_	red Stock that this corporation shall have
	rity to issue is 50,000 shares, each with a par
value o	of \$0.01.
' If an amo	ndment provides for an exchange, reclassification, or cancellation of issued shares,
provision	ns for implementing the amendment if not contained in the amendment itself:
(ij no	ot applicable, indicate N/A)

The date of each amendment(s) adoption: February 10th, 2017			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were add by the shareholders was/were se	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.		
	proved by the shareholders through voting groups. The following statement reach 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)		
	(voting group)		
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder		
Dated June 2	28, 2017		
Signature	Lots. Nil		
	director, president or other officer - if directors or officers have not been		
	ed, by an incorporator - if in the hards of a receiver, trustee, or other court		
appoin	nted fiduciary by that fiduciary)		
	Kenneth B. Kirby		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		