## P10000001213

(Re	equestor's Name)	
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## COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	RATION: DODSON BIOSO	UND INC			
DOCUMENT NUME	BER: P16090001213				
The enclosed Articles	of Amendment and fee are su	bnsitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	KC CALDWELL				
		Name of Contact Perso	n		
	CALDWELL AND COMPANY ACCOUNTING				
		Firm/ Company			
	7501 NW 4TH ST STE 112	•			
		Address			
	PLANTATION, FL 33317				
		City/ State and Zip Cod	¢		
KC@	RCCALDWELLCPA.COM				
· · · · · · · · · · · · · · · · · · ·	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
KC Caldwell		954 at (	de & Daytime Telephone Number		
Name	of Contact Person	Arca Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy		
Am Div P.O	Hing Address endment Section ision of Corporations . Box 6327 ahassee, Ft. 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations I Building Executive Center Circle		

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Tallahassee, FL 32301

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January 15, 2016

KC CALDWELL CALDWELL AND COMPANY ACCOUNTING 7501 NW 4TH ST., STE. 112 PLANTATION, FL 33317

SUBJECT: DODSON BIOSOUND INC

Ref. Number: P16000001213

We have received your document for DODSON BIOSOUND INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 316A00001072

Irene Albritton Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

αſ DODSON BIOSOUND INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000001213 (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: DODSON BIO INC 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 MUST BE A STREET ADDRESS) 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 (Flarida sweet address) . Florida New Registered Office Address: 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)

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

 $P \sim President$ ;  $V \sim Vice President$ ;  $T \sim Treasurer$ ;  $S \sim Secretary$ ;  $D \sim Director$ ;  $TR \sim Trustee$ ;  $C \sim Chairman or Clerk$ ;  $CEO \sim Chief$ Executive Officer;  $CFO \sim Chief$  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 Doc 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 Remove         V         Mike Jones           X Add         SV         Sally Smith	
X Add SV Sally Smith	
Type of Action Title Name Address (Check One)	
1) Change	-5Y" JE-5 4174
Add	
Remove	
2) Change	
Add	
Remove	
3) Change	
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4) Change	
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5) Change	<u>-</u>
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Remove	
6) Change	
Add	
Remove	# <del>#</del> .

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an amendment provides for an exchapovisions for implementing the amen (if not applicable, indicate N/4)	ange, reclassification, or enneellation of issued shares, idment if not contained in the amendment itself:
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<u>)rovisions for implementing the amen</u>	ange, reclassification, or enneellation of issued shares, idment if not contained in the amendment itself:

01/04/2016	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
01/04/2016	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
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 east for the amendment(s) was/were sufficient for approval	
by"	
(voting 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.	
01/04/2016 Dated	
of a Order	
(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)	
LAILA DODSON	
(fyped or printed name of person signing)	
CEO	
(Title of person signing)	\

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