

P98000101643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

(Requestor's Name)

The RxFiles.Net Corporation,

342 Tamiami Trail South, Nokomis, Florida 34275

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

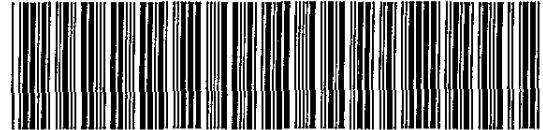
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100013683221

03/10/09--01033--009 **35.00

N/c

V SHEPARD MAR 17 2009

342 Tamiami Trail South

Phone 941-483-3784

Nokomis, Florida 34275

941-483-3784

www.rxfiles.net



March 5, 2003

The Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find forms enclosed to change the name of our corporation.

If you require additional information, please contact me at your convenience.

Sincerely,

Maria Mishkind
The RxFiles Corporation
342 Tamiami Trail South
Nokomis, FL 34275
(941) 483-3784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF ST.
DIVISION OF CORPORA
03 MAR 10 PM 3:42

The Rx Files Corporation
(present name)

P98000101643

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change the name of the corporation from
The RxFiles Corporation to Dimensional Dosing
Systems, Incorporated .

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Common Stock."
(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.

Signed this 5th day of March, 2003

Signature Maria Mishkind, President, CEO, Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Mishkind
(Typed or printed name)

President & CEO
(Title)