

Document Type: **Articles of Amendment to Application for Authority**

Document Fee: **\$25.00**

Entity Name: **MSDX, INC.**

Additional Fee: **\$0.00**

Entity Information

Entity Name: MSDX, INC.

Entity Type: Foreign For-Profit (Business) Corporation

Entity ID: F16156676

Formation Date: 06/20/2011

Entity Email Address: brwcpa@q.com

Status: Active

Effective Date: 02/02/2021

Effective Time: 03:28PM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name: MSDX, INC.

Foreign Domicile: DE

Date of Incorporation in Foreign Domicile: 06/20/2011

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Character of Business: Other SCIENCE/RESEARCH

Character of Business Sub Code:

Update Entity Information

New Entity Name

Entity Name: ZelosDx, Inc.

Statutory Agent Information

Name	Attention	Address	Email
ROCKWELL AGENCY, LLC	Lawrence M. Hecker	405 W. FRANKLIN ST., TUCSON, AZ, 85701, USA	rockwellagency@heckerpew.com

Known Place of Business

Attention	Address
	% LAWRENCE M HECKER 405 W FRANKLIN ST, TUCSON, AZ, 85701, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking
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Chairman of the Board of Directors	CONRAD A PLIMPTON	P O BOX 41210 , TUCSON, AZ 85717, USA	Office 10/25/2011
Director	DAVID MCCALED	4500 E MADEROS DEL CUENTA DR , PARADISE VALLEY, AZ 85253, USA	5/20/2013
Director	MARIE WESSELHOFT	9040 S RITA RD #1201 , TUCSON, AZ 85747, USA	6/20/2011
Officer	BETTY R WEAVER	P O BOX 2091 , TUBAC, AZ 85646, USA	10/25/2011
Officer	MIKE SEMBER	2102 E QUIET CANYON DR , TUCSON, AZ 85718, USA	10/25/2011
President/CEO	MARIE WESSELHOFT	8641 SOUTH LONG BAR RANCH PL , VAIL, AZ 85646, USA	10/25/2011
Shareholder	MARIE WESSELHOFT	NOT REQUIRED , NOT REQUIRED, XXXXX	12/31/9999

Uploaded Attachments

You must upload the following attachments in PDF format:

- o Certified copy of the foreign domicile document

File Name

Articles of Amendment to Application for Authority AZ EXECUTED.pdf

ZelosDX Certificate of Amendment 2020.08.04.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

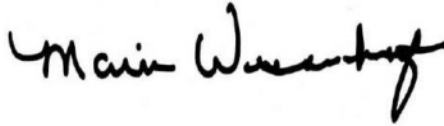
Signature: Marie Wesselhoft

Title: President/CEO

**Articles of Amendment
to Application for Authority
to Transact Business in Arizona**

1. The name of the Company is MSDx, Inc.
2. The ACC File Number is F16156676.
3. Article 1 is hereby amended to read as follows:
The name of the corporation (hereinafter referred to as the "Corporation") is ZelosDx, Inc.
4. Article 5 is hereby amended to read as follows:
The name, street, and mailing address of the statutory for the Corporation in Arizona are: Rockwell Agency, LLC, Attn: Lawrence M. Hecker, 405 W. Franklin Street, Tucson, AZ 85701.

By checking "I accept" below, I acknowledge *under penalty of perjury* that this document, together with any attachments, is submitted in compliance with Arizona law.



✓ I ACCEPT

Marie Wesselhoft, President
Dated this 30 day of December 2020

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

By the signature appearing below, the individual or entity named in number II above accepts the appointment as statutory agent for the entity named in number I above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

✓ I ACCEPT

Rockwell Agency, LLC



Lawrence M. Hecker, Member
Date: December 30, 2020

I am signing on behalf of the entity named as statutory agent and I am authorized to act for that entity.

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MSDX, INC.", CHANGING ITS NAME FROM "MSDX, INC." TO "ZELOSDX, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2020, AT 1:32 O`CLOCK P.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.
Jeffrey W. Bullock, Secretary of State

4829838 8100
SR# 20208786090

Authentication: 202377010
Date: 01-27-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
MSDx, INC.

MSDx, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**Corporation**") does hereby certify:

FIRST: That, at a duly called and held meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and in the best interests of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Amended and Restated Certificate of Incorporation of this Corporation (the "**Certificate**") be amended to read as follows:

I. NAME

The name of this company is ZelosDx, Inc. (the "**Corporation**").

RESOLVED FURTHER, that except as provided in the preceding Resolution, the Certificate shall remain in full force and effect without modification or amendment.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be duly executed as of the 3rd day of August, 2020 and hereby affirms and acknowledges that the filing of this Certificate of Amendment of Amended and Restated Certificate of Incorporation of MSDx, Inc. is the act and deed of the Corporation.

By: Marie Wesselhoft
Marie Wesselhoft, President