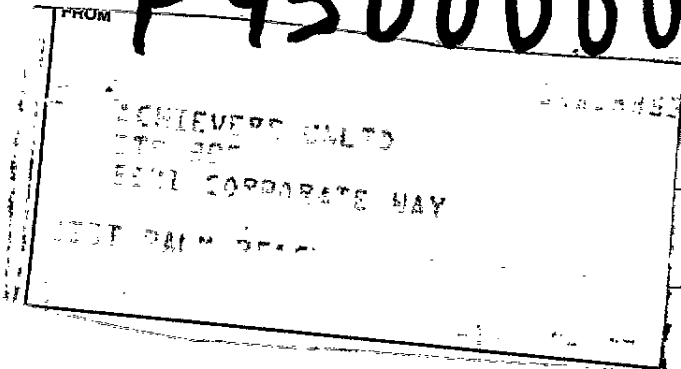


F95000001429



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-10/03/00--01047--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAR 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

EASTRN WAY, INC.
5841 CORPORATE WAY, SUITE 200
WEST PALM BEACH, FLORIDA 33407-2039
(561) 835-3777

January 29, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Doug Spitler

Dear Mr. Spitler:

Achievers Unlimited, Inc. a Delaware Corporation has changed their name to Eastern Way, Inc.
Enclosed are the following documents:

1. Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Secretary of State of Delaware Certificate of Amendment of Certificate of Incorporation.
3. Copy of check number 8639 in the amount of \$35.00 dated and mailed September 29, 2000; a copy of the original incorrect Articles of Amendment to Articles of Incorporation (Florida Corporation) for the name change.
4. Check number 8723 in the amount of \$17.50 for the following:
 - (a). Certified Copy
 - (b). Certificate of Status *specifically showing the name changed from Achievers Unlimited, Inc. to Eastern Way, Inc.*

If you have any questions, please contact me at (561) 832-5682.

Thank you in advance for your cooperation.

Sincerely,


Jean Stecker

EASTRN WAY, INC.
5841 CORPORATE WAY, SUITE 200
WEST PALM BEACH, FLORIDA 33407-2039
(561) 835-3777

March 15, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Doug Spitler

Dear Mr. Spitler:

Regarding your letter dated February 6, 2001, attached is the original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment. Achievers Unlimited, Inc. a Delaware Corporation has changed their name to Eastern Way, Inc. Enclosed are the following documents:

1. Copies of your letter you sent dated February 6, 2001 and October 11, 2000.
2. Original Certificate of Amendment of "Achievers Unlimited Inc.", changing its name from "Achievers Unlimited Inc." to "Eastern Way, Inc."
3. Copy of Corporate Detail Record Screen with the correct address.
4. Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
5. Secretary of State of Delaware Certificate of Amendment of Certificate of Incorporation.

On January 29, 2001, I mailed you the second package to process the name change with check number 8723 in the amount of \$17.50 requesting the following documents:

- (a). Certified Copy
- (b). Certificate of Status *specifically showing the name changed from Achievers Unlimited, Inc. to Eastern Way, Inc.*

If you have any questions, please contact me at (561) 832-5682.

Thank you in advance for your cooperation.

Sincerely,


Jean Stecker

Enclosures:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

ACHIEVERS UNLIMITED OF DELAWARE, INC.
ATTN: BARBARA
5841 CORPORATE WAY, SUITE 200
WEST PALM BEACH, FL 33407

SUBJECT: ACHIEVERS UNLIMITED OF DELAWARE, INC.
Ref. Number: F95000001429

We have received your document for ACHIEVERS UNLIMITED OF DELAWARE, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 800A00053671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

ACHIEVERS UNLIMITED OF DELAWARE, INC.
SUITE 200
5841 CORPORATE WAY
WEST PALM BEACH, FL 33407

SUBJECT: ACHIEVERS UNLIMITED OF DELAWARE, INC.
Ref. Number: F95000001429

We have received your document for ACHIEVERS UNLIMITED OF DELAWARE, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please fill in the correct name on the foreign amendment form. I am enclosing a printout. Thank You.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 301A00007159

W01000002797

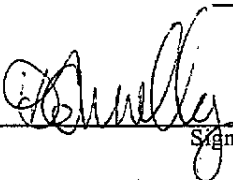
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Achievers Unlimited, Inc. a Delaware Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 8, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Novmeber 20, 2000
5. Eastern Way, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction



Signature

January 24, 2001
Date

Elizabeth D. Connelly
Typed or printed name

President
Title

FILED
01 MAR 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "ACHIEVERS UNLIMITED INC.", CHANGING ITS NAME FROM "ACHIEVERS UNLIMITED INC." TO "EASTERN WAY, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2259172 8100

AUTHENTICATION: 0998375

010075629

DATE: 03-01-01

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of Achievers Unlimited Inc.,
a Delaware corporation,

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" The name of this corporation is: Eastern Way, Inc.

"

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:

Elizabeth D. Connelly
(Authorized Officer)

NAME:

Elizabeth D. Connelly, as President,
Secretary, Treasurer,
(Type or Print) Sole Director and
Sole Shareholder