Florida Department of State

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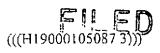
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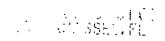
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2019 MAR 29 AH 9: 22





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

i, the undersigned J. James Gaynor	do hereby certify	
(Name)		
that this Resolution of the Board of Directors of		
Lightpath Techno	logies, Inc.	
(Name of Corporation	on)	
a corporation duly organized and existing under the laws of	Delaware	
	(State or Country)	
was adopted on March 27, 2019	withdrawing the alternate	
Lightpath Technologies, Inc. of Delaware (Current Alternate Name)		
in Florida as its real name is available in Florida.	,	
_{Date:} March 27, 2019		
James Hayn	President & CEO	
Rigrandie of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing	

FILING FEE \$35

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P.O. Box 6327

Tallahassec, FL 32314

CR2E124 (04/12)