

3/29/2019

Division of Corporations

Florida Department of State  
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JAMES CAMERON  
JAMES CAMERON, FLFLORIDA 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 Technologies, Inc.  
(Name of Corporation)a corporation duly organized and existing under the laws of Delaware  
(State or Country)was adopted on March 27, 2019 withdrawing the alternatename of Lightpath Technologies, Inc. of Delaware  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: March 27, 2019  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officerPresident & CEO\_\_\_\_\_  
Title of person signingFILING FEE \$35  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
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