

**N010000004354**

**MARVIN W. BINGHAM, JR., P.A.**

Attorney at Law

■ 386-462-5120 ■

July 23, 2002

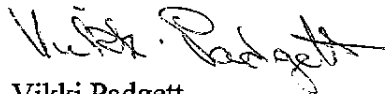
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000006627910--0  
-07/24/02--01055--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Eric's Way, Inc.  
Articles of Amendment**

Enclosed is an original and one (1) copy of the Articles of Amendment for Eric's Way, Inc., a Florida Not For Profit Corporation and a check for \$43.75 for the necessary filing fee and certified copy of the articles. If you have questions please do not hesitate to call our office.

Sincerely,



Vikki Padgett  
Legal Assistant to  
Marvin W. Bingham, Jr.

/vp

Enclosures

FILED  
02 JUL 24 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/CC  
@ 7/31/02

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
02 JUL 24 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ERIC'S WAY, INC., a Florida Not For Profit Corporation  
(present name)

N01000004354  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

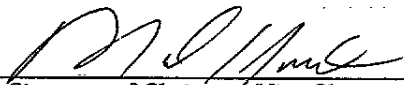
**ARTICLE VIII      DISSOLUTION**

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

**SECOND:** The date of adoption of the amendment(s) was: 7/23/02

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Mark Ingram  
\_\_\_\_\_  
Typed or printed name

CEO

Title

7/23/02

Date