

N24000009549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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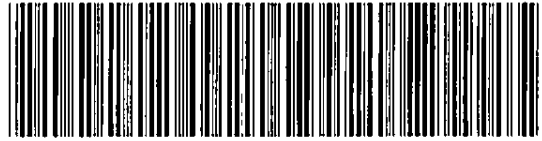
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 NOV 14 AM 10:05

TALLAHASSEE, FLORIDA

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2024 NOV 14 AM 11:14

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2024

CSC

SUBJECT: CPATH FOUNDATION, INC.
Ref. Number: N24000009549

RESUBMIT
Please give original
submission date as file date.

We have received your document for CPATH FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 024A00025004

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2024 NOV 20 PM 3:30
SECRETARY



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 11/14/24
Order #: 1679628-1
Re: CPATH FOUNDATION, INC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the typed name in the distribution list.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CPATH FOUNDATION, INC.

FILED
2024 NOV 14 AM 10:05
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 617.1006, these Articles of Amendment amend the Articles of Incorporation of Cpath Foundation, Inc. ("Corporation") filed with the Department of State on August 15, 2024.

A. The Articles of Incorporation included the following inaccuracies:

1. In Article X and in the signature block of the Acceptance by Registered Agent, the initial registered agent's name was incorrectly spelled and defectively executed with the suffix "III" instead of the suffix "II." The correct name of the initial registered agent is Burnett C. Hornady II.
2. In Article XI and in the signature block of the Articles of Incorporation, the incorporator's name was incorrectly spelled and defectively executed with the suffix "III" instead of the suffix "II." The correct name of the incorporator is Burnett C. Hornady II.
3. The Articles of Incorporation were defectively executed by Burnett C. Hornady II as the incorporator in that he signed his name with the suffix "III" instead of "II."
4. The Acceptance by Registered Agent was defectively executed by Burnett C. Hornady II as the registered agent in that he signed his name with the suffix "III" instead of "II."

B. The Articles of Incorporation are hereby amended as follows:

1. Article X is amended to read as follows:

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The address of the Corporation's initial registered office is 14705 Innerarity Point Road, Pensacola, Florida 32507. The Corporation's initial registered agent at such address is Burnett C. Hornady II.

2. Article XI is amended to read as follows:

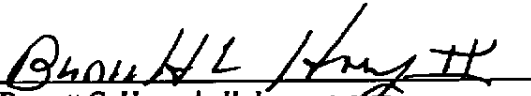
ARTICLE XI
INCORPORATOR

The name and address of the incorporator is Burnett C. Hornady II, 14705 Innerarity Point Road, Pensacola, Florida 32507.

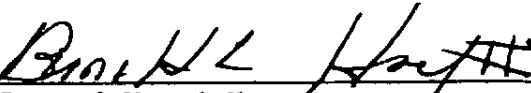
3. The signature block of the Articles of Incorporation is amended to read and be executed as follows:

THE UNDERSIGNED, being the sole Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Not For Profit Corporation Act, has

executed and submits the foregoing Articles and affirms that the fact stated herein are true. The Incorporator is aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in F.S. § 817.155.


Burnett C. Hornady II, Incorporator

4. The registered agent hereby continues to accept the appointment as registered agent, and is familiar with and continues to accept the obligations of the position.

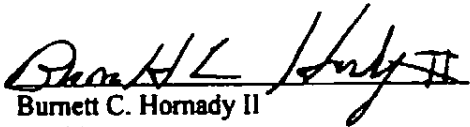

Burnett C. Hornady II

- C. The Corporation does not have any members. These Articles of Amendment were adopted by the Corporation's Board of Directors on October 22, 2024

[Remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer, has caused these Articles of Amendment to Articles of Incorporation of Cpath Foundation, Inc. to be executed.

Cpath Foundation, Inc.

By: 
Name: Burnett C. Hornady II
Its: President

Dated: October 22, 2024

AMEND-20263

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TALLAHASSEE, FLORIDA