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PathFinders Unlimited, Inc

Training & Consulting for Child Care Professionals
Michele D. Scott, M.S. Administrative Director

13400 North Miami Avenue

Miami, Florida 33168

(305) 681-4380 fax (305) 681-1903 voice mail (305) 322-6059

November 17th, 1997

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

700002361807
-12/03/97-01038-
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

To whom it may concern:

The articles of incorporation were filed for PathFinders on November 26, 1996. At the time we saw our business as a small non-profit company. Recently, our accountant advised us the non-profit status will not be applicable in the very near future.

When I called to inquire how to change the nature of our company from non-profit to a for profit corporation, I was told a corporate dissolution must be filed and new articles of incorporation would be needed. I asked about keeping the same name, since everything is the same except for the type of corporation and was told if I forwarded a letter stating we would not incorporate again as a non-profit, we could use the same name for the for profit company. Therefore:

We are formally dissolving the non-profit corporation and formally filing as a for profit corporation as defined in the Florida Business Corporation Act. We will be requesting another Federal Employee Identification number and notifying the Florida Department of Revenue of the change in incorporation.

Should there be any further information necessary, please contact me directly.

Respectfully,



Michele De Nisco Scott

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Enclosures - Articles of Incorporation
Certificate of Designation of Registered Agent

Diss:
12-2-97
cc

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Pathfinders Unlimited, Inc

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was November 1, 1997.

The number of directors in office was three and the vote for the resolution was three for and none against.

Signed this 17th day of November, 19 97

Signature

Michele DeNisco Scott
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Michele DeNisco Scott
Typed or printed name

Director/Incorporator
Title